

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 1.1 REYES, JOSE DEJESUS MERCADO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA: JESSE  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: David R. Weber  
 Vasquez & Weber PC  
 943 W. 6th Avenue, Suite 132  
 Anchorage, AK 99501  
 907-279-9122  
 FAX 907-279-9123  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 REYES, JOSE DEJESUS MERCADO

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	1-S 21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Sentenced (1077-1)
89 -	1	2-S 21:841(a)(1) and (b)(1)(A)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE (F)	Dismissed (1077-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 2.1 KITSMILLER, CHRISTOPHER J.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Joseph R.D. Loescher  
 Spencer & Loescher  
 1326 Tacoma Avenue S, Suite 101  
 Tacoma, WA 98402  
 253-383-2770  
 FAX 253-572-4207  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
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 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 KITSMILLER, CHRISTOPHER J.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (966-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE (F)	Dismissed (966-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0279--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Lance C. Wells  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501  
 907-274-9696  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 CHAVEZ, ABEL L.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1083-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 3.1 CHAVEZ, ABEL L.

Including terminated defendants, excluding terminated counsel

89 - 1	8-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 - 1	9-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 - 1	10-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 - 1	15-S	21:841(a)(1) and (b)(1)(C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1085-1)
89 - 1	17-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	18-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	20-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	22-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	23-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	27-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	36-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	37-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	38-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	39-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	40-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	41-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	42-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1083-1)
89 - 1	43-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 3.1 CHAVEZ, ABEL L.

Including terminated defendants, excluding terminated counsel

89 - 1	44-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	45-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	46-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1083-1)
89 - 1	47-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	48-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	49-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	50-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	51-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1083-1)
89 - 1	52-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	53-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1083-1)
89 - 1	54-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	55-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1083-1)
89 - 1	62-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	64-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	72-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	74-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	75-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	83-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 3.1 CHAVEZ, ABEL L.

Including terminated defendants, excluding terminated counsel

89 - 1	87-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	100-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	101-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	102-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	107-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	108-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	110-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	112-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	113-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	115-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	117-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	119-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	121-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	122-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	123-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	126-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	131-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)
89 - 1	135-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1085-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 4.1 CHAVEZ, MIGUEL A.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge

Filed: 11/20/03

Closed: NO

No. of Defendants: 26

MJ Case Number: A03-0279--MJ

AKA:

Location status: U.S. Custody

Trial date: 03/30/04

Terminated: YES

Needs interpreter: YES

Counsel of record: Hugh W. Fleischer  
 310 K Street, Suite 200  
 Anchorage, AK 99501  
 907-264-6635  
 FAX 907-264-6602  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial, Appeal

John M. Murtagh  
 Law Office of John M. Murtagh  
 1101 W. 7th Avenue  
 Anchorage, AK 99501  
 907-274-8664  
 FAX 907-258-6419  
 Serve: YES  
 Type: CJA  
 Role: Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 CHAVEZ, MIGUEL A.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 - 1	1-S	21:846 & 841(b)(1)(A)(B) &(C) CONSPIRACY (F)	Sentenced (1106-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 4.1 CHAVEZ, MIGUEL A.

Including terminated defendants, excluding terminated counsel

89 - 1	6-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1107-1)
89 - 1	7-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1107-1)
89 - 1	8-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1107-1)
89 - 1	9-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1107-1)
89 - 1	10-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1107-1)
89 - 1	51-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	55-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	57-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	68-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	71-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	74-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	75-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	78-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	81-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	82-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	84-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	85-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	86-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
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 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 4.1 CHAVEZ, MIGUEL A.

Including terminated defendants, excluding terminated counsel

89 - 1	87-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	89-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	91-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	96-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	100-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	101-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	102-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1106-1)
89 - 1	103-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1106-1)
89 - 1	104-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1106-1)
89 - 1	105-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	106-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	107-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	108-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	109-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	110-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	111-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	112-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	113-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 4.1 CHAVEZ, MIGUEL A.

Including terminated defendants, excluding terminated counsel

89 - 1	114-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	115-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	116-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	118-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	124-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	129-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	132-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	134-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	138-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)
89 - 1	139-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1107-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0279--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Lynn Hamilton  
 Hamilton Law Office  
 240 N. Center Street  
 Mesa, AZ 85201  
 480-644-0093  
 Serve: YES  
 Type: CJA  
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 GREEN-LOPEZ, IDELFONSO

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1109-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 5.1 GREEN-LOPEZ, IDELFONSO

Including terminated defendants, excluding terminated counsel

89 - 1	9-S	21:841(a) (1) and (b) (1) (A) (B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 - 1	10-S	21:841(a) (1) and (b) (1) (A) (B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 - 1	14-S	21:841(a) (1) and (b) (1) (B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 - 1	16-S	21:841(a) (1) and (b) (1) (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1109-1)
89 - 1	56-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	58-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	59-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	61-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	62-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	64-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	66-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	123-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	125-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	126-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	127-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	130-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Sentenced (1109-1)
89 - 1	131-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Sentenced (1109-1)
89 - 1	132-S	18:1956(a) (1) (A) (i) , (B) (i) ,&(B) (ii) MONEY LAUNDERING (F)	Sentenced (1109-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 5.1 GREEN-LOPEZ, IDELFONSO

Including terminated defendants, excluding terminated counsel

89 - 1	133-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1109-1)
89 - 1	134-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1109-1)
89 - 1	135-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	136-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	137-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1109-1)
89 - 1	138-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1109-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0279--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: William P. Bryson  
 1015 W. 7th Avenue  
 Anchorage, AK 99501  
 907-276-8611  
 FAX 907-258-1516  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 6.1 BARTON, JASON SCOTT

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1108-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1108-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1108-1)
89 -	1	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1108-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 6.1 BARTON, JASON SCOTT

Including terminated defendants, excluding terminated counsel

89 - 1	10-S	21:841(a)(1) and (b)(1)(A)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1108-1)
89 - 1	32-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	36-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	67-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	72-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	76-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	77-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	117-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1108-1)
89 - 1	119-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1108-1)
89 - 1	120-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1108-1)
89 - 1	124-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1108-1)
89 - 1	128-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1108-1)
89 - 1	129-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1108-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0319--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: John C. Pharr  
 Law Offices of John C. Pharr  
 733 W. 4th Avenue, Suite 308  
 Anchorage, AK 99501-2103  
 907-272-2525  
 FAX 907-277-9859  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 7.1 PANIAGUA, HENRY A.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1056-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 7.1 PANIAGUA, HENRY A.

Including terminated defendants, excluding terminated counsel

89 - 1	22-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	24-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	26-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	27-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	28-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	29-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	30-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1056-1)
89 - 1	31-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1056-1)
89 - 1	32-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1056-1)
89 - 1	33-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1056-1)
89 - 1	34-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1056-1)
89 - 1	35-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	69-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)
89 - 1	70-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1056-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Avraham B. Zorea  
 Attorney at Law  
 1821 Dock Street, Suite 203  
 Tacoma, WA 98402  
 907-351-8505  
 FAX - -  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 8.1 MORROW, JEROMY

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1044-1)
89 -	1	21:841(a)(1) and (b)(1)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1044-1)
89 -	1	21:841(a)(1) and (b)(1)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1044-1)
89 -	1	21:841(a)(1) and (b)(1)(B) & (C) DISTRIBUTION OF CONTROLLED SUBSTANCES (F)	Dismissed (1044-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0279--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Charles W. Coe  
 Smith Coe et al  
 805 W. 3rd Avenue, Suite 100  
 Anchorage, AK 99501  
 907-276-6173  
 FAX 907-279-1884  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 9.1 PANIAGUA, MERY E.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (1150-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 9.1 PANIAGUA, MERY E.

Including terminated defendants, excluding terminated counsel

89 - 1	20-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	21-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	22-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	23-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	24-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	25-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	26-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	27-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	29-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	36-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	37-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	38-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	43-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	44-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	45-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	47-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	48-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	49-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 9.1 PANIAGUA, MERY E.

Including terminated defendants, excluding terminated counsel

89 - 1	50-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	52-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	62-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	63-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	64-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	65-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	68-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	70-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	72-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	74-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	75-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	83-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	84-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	87-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	100-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	101-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	102-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	104-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 9.1 PANIAGUA, MERY E.

Including terminated defendants, excluding terminated counsel

89 - 1	105-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	107-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	108-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	109-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1150-1)
89 - 1	110-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	112-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	113-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	114-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1150-1)
89 - 1	115-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	117-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	118-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1150-1)
89 - 1	119-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	121-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1150-1)
89 - 1	122-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1150-1)
89 - 1	123-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	126-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	131-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)
89 - 1	135-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1150-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0319--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Robert M. Herz  
 425 G Street, Suite 600  
 Anchorage, AK 99501  
 907-277-7171  
 FAX 907-277-0281  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 10.1 CORIA, MARTHA L.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1121-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 10.1 CORIA, MARTHA L.

Including terminated defendants, excluding terminated counsel

89 - 1	32-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	33-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	34-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	35-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	39-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	40-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	41-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	42-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	46-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	54-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	56-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	58-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	59-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	61-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	67-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	69-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	71-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	76-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 10.1 CORIA, MARTHA L.

Including terminated defendants, excluding terminated counsel

89 - 1	80-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	82-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	86-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	88-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	90-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	93-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	103-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	116-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (1121-1)
89 - 1	120-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1121-1)
89 - 1	127-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1121-1)
89 - 1	128-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1121-1)
89 - 1	130-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1121-1)
89 - 1	133-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (1121-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0319--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Joseph P. Josephson  
 Josephson & Associates PC  
 912 W. 6th Avenue  
 Anchorage, AK 99501  
 907-276-0151  
 FAX 907-276-0155  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 11.1 BERUMEN, ENRIQUE

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (769-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 11.1 BERUMEN, ENRIQUE

Including terminated defendants, excluding terminated counsel

89 - 1	73-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 - 1	79-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 - 1	85-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 - 1	89-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 - 1	91-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (769-1)
89 - 1	92-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (769-1)
89 - 1	96-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (769-1)
89 - 1	99-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (769-1)
89 - 1	106-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (769-1)
89 - 1	111-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (769-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number: A03-0319--MJ  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Ronald A. Offret  
 Aglietti & Offret  
 733 W. 4th Avenue, Suite 206  
 Anchorage, AK 99501  
 907-279-8657  
 FAX 907-279-5534  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 12.1 CHAVEZ, BLANCA S.

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846 & 841(b)(1)(A)(B) & (C) CONSPIRACY (F)	Terminated
89 -	1	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (697-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (697-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (697-1)
89 -	1	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (697-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
"USA V JOSE DEJESUS MERCADO REYES ET AL"  
DEF 12.1 CHAVEZ, BLANCA S.

Including terminated defendants, excluding terminated counsel

89 - 1

139-S

18:1956(a)(1)(A)(i), (B)(i), & (B)(ii) MONEY  
LAUNDERING (F)

Dismissed  
(697-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 13.1 MARSDEN, TIM

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Richard W. Wright  
 Attorney at Law  
 250 Cushman Street, Ste 500  
 Fairbanks, AK 99701  
 907-451-8605  
 FAX 907-451-8607  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 13.1 MARSDEN, TIM

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (714-1)
89 - 1	20-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Sentenced (714-1)
89 - 1	23-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Dismissed (714-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 03/30/04  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Henry E. Graper  
 Gorton Logue & Graper PC  
 737 M Street  
 Anchorage, AK 99501  
 907-276-1942  
 FAX 907-279-0680  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 14.1 GOODWIN, DONNA

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (687-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 15.1 SHIELDS, PATRICIA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 03/30/04  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Samuel J. Fortier  
 Fortier & Mikko PC  
 101 W. Benson Boulevard, Ste 304  
 Anchorage, AK 99503  
 907-277-4222  
 FAX 907-277-4221  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 15.1 SHIELDS, PATRICIA

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (696-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Brent R. Cole  
 Marston & Cole PC  
 745 W. 4th Avenue, Suite 502  
 Anchorage, AK 99501  
 907-277-8001  
 FAX 907-277-8002  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 16.1 STUART, TARA

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (672-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 17.1 BELL, DEBORAH LOUISE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: Fugitive  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 17.1 BELL, DEBORAH LOUISE

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 18.1 LICHTWALD, MICHAL

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Karen L. Jennings  
 POB 3626  
 Palmer, AK 99645  
 907-373-3722  
 FAX 907-373-3782  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 18.1 LICHTWALD, MICHAL

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (692-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Terrance W. Hall  
 Attorney at Law  
 751 7th Avenue, Suite A  
 Fairbanks, AK 99701  
 907-452-4255  
 FAX 907-456-1480  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 19.1 KARELS, OLIVE

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (717-1)
89 - 1	3-S	21:841(a)(1) and (b)(1)(A)(B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE (F)	Dismissed (717-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Robin L. Koutchak  
 North Slope Borough Law Dept  
 POB 69  
 Barrow, AK 99723  
 907-852-0487  
 FAX - -  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 20.1 GRIFFIN, NATHAN

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b) (1) (A) (B) & (C) CONSPIRACY (F)	Sentenced (1054-1)
89 - 1	3-S	21:841(a) (1) and (b) (1) (A) (B) & (C) POSSESSION WITH INTENT TO DISTRIBUTE (F)	Dismissed (1054-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 21.1 MARKLE, DAVID

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 03/30/04  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: William B. Carey  
 1502 W. 34th Avenue  
 Anchorage, AK 99503-3643  
 907-272-4255  
 FAX 907-272-4256  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 21.1 MARKLE, DAVID

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (755-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: Fugitive  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 22.1 PARRA, JUAN

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 23.1 SERVIN-MUNOZ, MERCEDES

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Howard Ratner  
 Howard Ratner Inc PS  
 720 3rd Avenue, Suite 2100  
 Seattle, WA 98104  
 206-625-0737  
 FAX 206-682-5797  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 23.1 SERVIN-MUNOZ, MERCEDES

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Dismissed (909-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 24.1 NELSON, CHRISTIAN D.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Glenn Edward Cravez  
 880 N Street, Suite 203  
 Anchorage, AK 99501  
 907-276-3370  
 FAX 907-276-8238  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 24.1 NELSON, CHRISTIAN D.

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b) (1) (A) (B) & (C) CONSPIRACY (F)	Transferred (925-

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 25.1 EVANS, MICHELLE L.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: J. Michael Robbins  
 12621 Lupine Road  
 Anchorage, AK 99516  
 907-644-8700  
 FAX - -  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 25.1 EVANS, MICHELLE L.

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Sentenced (1043-1)
89 - 1	83-S	18:1956(a)(1)(A)(i), (B)(i), & (B)(ii) MONEY LAUNDERING (F)	Sentenced (1043-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26  
 MJ Case Number:  
 AKA:  
 Location status: Fugitive  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Stephan A. Collins  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 FAX 907-271-1500  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 26.1 VISUENA-CEJA, JAVIER

Document	Count	Citation and Description	Disposition
89 - 1	1-S	21:846 & 841(b)(1)(A)(B)&(C) CONSPIRACY (F)	Pending
89 - 1	47-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	57-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	59-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	60-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	63-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	65-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	73-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"  
 DEF 26.1 VISUENA-CEJA, JAVIER

Including terminated defendants, excluding terminated counsel

89 - 1	79-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	80-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	82-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	85-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	88-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	90-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	92-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	93-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	94-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	95-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	96-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	97-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	98-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending
89 - 1	99-S	18:1956(a)(1)(A)(i), (B)(i), &(B)(ii) MONEY LAUNDERING (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A03-0171--CR (JKS)  
 "USA V JOSE DEJESUS MERCADO REYES ET AL"

For all filing dates

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 11/20/03  
 Closed: NO  
 No. of Defendants: 26

Document #	Filed	Docket text
NOTE - 1	11/20/03	[Re: DEF 1] Issued WOA.
NOTE - 2	11/20/03	[Re: DEF 2] Issued WOA.
NOTE - 3	11/20/03	[Re: DEF 7] Issued WOA.
NOTE - 4	11/20/03	[Re: DEF 8] Issued WOA.
NOTE - 64	11/20/03	[Re: DEF 7] USM Notice of Arrest; defendant arrested 11/20/03.
1 - 1	11/20/03	[Re: DEF 1-12] PLF 1 Indictment.
2 - 1	11/20/03	[Re: DEF 1-2] AHB Grand Jury Minutes; WOAs to issue; no bail set (det per 18:3142); in fed custody at Sea-Tac.
3 - 1	11/20/03	[Re: DEF 3-4; 6] AHB Grand Jury Minutes; no bail set (det per 18:3142); set for arr and notify USM; in custody.
4 - 1	11/20/03	[Re: DEF 7-8] AHB Grand Jury Minutes; WOAs to issue; no bail set (det per 18:3142).
5 - 1	11/20/03	[Re: DEF 5; 9-12] AHB Grand Jury Minutes; no bail set (det per 18:3142); set for arr upon notification from USM that def is in district; in fed custody in CA.
6 - 1	11/20/03	[Re: DEF 3-4] AHB Minute Order that in light of filing of indictment in this case the prelim/det hrg set 10:00 a.m., 11/21/03 in A03-279 MJ (AHB) is VACATED and RESET as follows: 11/21/03 9:45 a.m. recorded interpretation of indictment; 11/21/03 10:00 a.m. Arraignment on Indictment/Detention hearing. cc: USA, R. Butler, S. Sterling, USM, PO
7 - 1	11/20/03	[Re: DEF 6] AHB Minute Order that in light of filing of indt in this case the prelim/det hrg set 2:30 p.m. 11/21/03 in A03-0279 MJ (AHB) is VACATED and RESET as arr on indt/det hrg in this cause. cc: USA, T. Wonnell, USM, PO
8 - 1	11/20/03	[Re: DEF 3-4; 6] Documents 2-20 transferred from: A03-0279 MJ (AHB) to A03-0171 CR (JKS) [dkts 14, 15 & 20 underseal].
9 - 1	11/20/03	{SEALED}
10 - 1	11/20/03	{SEALED}
11 - 1	11/20/03	[Re: DEF 1] PLF 1 pet for writ of h/c ad pros.
NOTE - 5	11/21/03	Issued: Proposed Trial Date Setting for Arr re: Def 6 to JKS CMC.
NOTE - 6	11/21/03	Issued: Writ of H/C ad pros re: Def 1.

For all filing dates

Document #	Filed	Docket text
12 - 1	11/21/03	[Re: DEF 3-4; 6] PLF 1 Attorney Substitution of S. Collins (AUSA) .
13 - 1	11/21/03	[Re: DEF 1] AHB Order granting petition for writ of h/c ad pros (11-1); USM not notify clerk of crt when def arrives in this district and is available for crt. cc: USA, USM
14 - 1	11/21/03	{SEALED}
15 - 1	11/21/03	[Re: DEF 1-12] PLF 1 motion on shortened time to schedule before the district court a trial setting conference.
16 - 1	11/21/03	DEF 3 motion to withdraw as CJA cnsl based on conflict.
NOTE -	7	11/24/03 [Re: DEF 2] Telephonic USM Notice of Arrest; defendant is now available for court.
17 - 1	11/24/03	[Re: DEF 3] AHB Order regarding preparation for trial; ptms due 12/9/03. cc: USA, L. Wells
18 - 1	11/24/03	[Re: DEF 3] AHB Order of Detention Pending Hearing; det hrg set 12/1/03 at 10:00 a.m. cc: USA, L. Wells, USM, PO
19 - 1	11/24/03	[Re: DEF 4] AHB Order regarding preparation for trial; ptms due 12/9/03. cc: USA, S. Sterling
20 - 1	11/24/03	[Re: DEF 4] AHB Order of Detention Pending Hearing; det hrg set 10:00 a.m., 12/1/03. cc: USA, S. Sterling, USM, PO
21 - 1	11/24/03	[Re: DEF 6] AHB Order regarding preparation for trial; ptms due 12/9/03. cc: USA, T. Wonnell
22 - 1	11/24/03	[Re: DEF 6] AHB Order of Detention Pending Trial. cc: USA, T. Wonnell, USM, PO
23 - 1	11/24/03	[Re: DEF 6] AHB Court Minutes [ECR: Elisa Singleton] of arr on Indt (held 11/21/03); def plead not guilty; def detained; order of det pending trial FILED; ptms due 12/9/03; order re: preparation for trial FILED; stat of cnsl hrg set 11/25/03; if mot to substitute cnsl is filed by Wm. Bryson hrg will not occur. cc: USA, T. Wonnell, USM, PO
23A-	1	11/24/03 DEF 7 Attorney Appearance of J. Pharr.
24 - 1	11/25/03	[Re: DEF 3-4; 6] JKS Minute Order granting mot on shortened time to schedule before the district crt a trial setting conf (15-1); stat hrg set 12/2/03 at 10:00 a.m. w/govt and defense cnsl assigned to represent defs already in this district. cc: USA, FPD, L. Wells, S. Sterling, B. Wonnell, W. Bryson
25 - 1	11/25/03	[Re: DEF 3] AHB Minute Order granting motion to withdraw as CJA cnsl based on conflict (16-1); FPD to appoint next available atty CJA list to represent def. cc: USA, R. Butler, FPD (CJA Clerk)
26 - 1	11/25/03	[Re: DEF 2] Financial Affidavit.
27 - 1	11/25/03	[Re: DEF 2] AHB Order regarding preparation for trial; ptms due 12/9/03. cc: USA, J. Loescher

For all filing dates

Document #	Filed	Docket text
28 - 1	11/25/03	[Re: DEF 2] AHB Order of Detention Pending Trial. cc: USA, J. Loescher, USM, PO
29 - 1	11/25/03	[Re: DEF 7] Return of WOA executed at Anchorage Ak on 11/20/03.
30 - 1	11/25/03	[Re: DEF 2] Return of WOA executed at Anchorage AK on 11/24/03.
31 - 1	11/25/03	[Re: DEF 2] AHB Court Minutes [ECR: Elisa Singleton] of arr on Indt (held 11/24/03); financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; order of det pending trial FILED; ptms due 12/9/03; order re: preparation for trial FILED; parties advised that S&P conf set 10:00 a.m., 12/2/03. cc: USA, J. Loescher, USM, PO, FPD (CJA Clerk)
32 - 1	11/25/03	[Re: DEF 7] Financial Affidavit.
33 - 1	11/25/03	[Re: DEF 7] AHB Order regarding preparation for trial; ptms due 12/9/03. cc: USA, J. Pharr
34 - 1	11/25/03	[Re: DEF 7] AHB Order of Detention Pending Hearing; det hrg set 2:00 p.m., 11/26/03. cc: USA, J. Pharr, USM, PO
35 - 1	11/25/03	[Re: DEF 7] AHB Court Minutes [ECR: Denali Elmore] of arr on Indt (held 11/24/03); financial aff FILED; FPD to appoint cnsl; J. Pharr filed entry of appearance; def plead not guilty; def detained; det hrg set 11/26/03 at 2:00 p.m.; temporary order of det FILED; ptms due 12/9/03; order re: preparation for trial FILED; def indicated he does not need a Spanish interpreter. cc: USA, J. Pharr, USM, PO, FPD (CJA Clerk)
36 - 1	11/25/03	DEF 6 motion on shortened time for withdrawal and substitution of counsel W. Bryson for T. Burke Wonnell.
37 - 1	11/25/03	[Re: DEF 6] AHB Order granting motion on shortened time for withdrawal and substitution of counsel (36-1). cc: USA, USM, PO, T. Wonnell, W. Bryson
NOTE - 8	11/26/03	Issued: Notice of Speedy Trial Act ddlns re: Def 2 to JKS. cc: CMC
NOTE - 9	11/26/03	Issued: Notice of Speedy Trial Act ddlns re: Def 6 to JKS. cc: CMC
NOTE - 10	11/26/03	Issued: Notice of Speedy Trial Act ddlns re: Def 7 to JKS. cc: CMC
38 - 1	11/26/03	[Re: DEF 3-4] AHB Court Minutes [ECR: Caroline Edmiston] of recorded translation of Indt.
39 - 1	11/26/03	[Re: DEF 3-4] AHB Court Minutes [ECR: Caroline Edmiston] of arr on Indt/det hrg (held 11/21/03); FPD to appt new cnsl for Def 3; def's entered not guilty plea; defs detained; det hrg set 12/1/03 at 10:00 a.m.; orders of det pending hrg FILED; ptms due 12/9/03; order re: preparation for trial FILED; Mot to w/drawal re: R. Butler FILED/GRANTED. cc: USA, L. Wells, S. Sterling, USM, PO
40 - 1	11/26/03	[Re: DEF 6] AHB Court Minutes [ECR: Robin Carter] of stat of cnsl hrg (Held 11/25/03); mot for w/withdrawal/substitution of cnsl FILED/GRANTED.
41 - 1	11/26/03	[Re: DEF 7] CJA appointment of J. Pharr.

For all filing dates

Document #	Filed	Docket text
42 - 1	11/26/03	[Re: DEF 3] CJA appointment of L. Wells.
43 - 1	11/26/03	[Re: DEF 2] CJA appointment of J. Loescher.
44 - 1	12/01/03	[Re: DEF 7] AHB Order of Detention Pending Trial. cc: USA, J. Pharr, USM, PO
45 - 1	12/01/03	[Re: DEF 7] AHB Court Minutes [ECR: Robin Carter] of det hrg (held 11/26/03); order of det pending trial FILED.
46 - 1	12/01/03	[Re: DEF 3] Attorney Appearance of S. Sterling.
47 - 1	12/01/03	[Re: DEF 3] AHB Order of Detention Pending Trial. cc: USA, L. Wells, USM, PO
48 - 1	12/01/03	[Re: DEF 4] AHB Order of Detention Pending Trial. cc: USA, S. Sterling, USM, PO
49 - 1	12/01/03	[Re: DEF 3-4] AHB Court Minutes [ECR: Caroline Edmiston] of det hrg (held 12/1/03); Def 3 waived further need of Spanish Interpreter; L. Wells entry of appearance FILED; defs' det continued; orders of det pending trial FILED. cc: USA, L. Wells, S. Sterling, USM, PO
50 - 1	12/01/03	[Re: DEF 10] Cert Cy of Documents: report commencing cr action, aff re: out-of-district warrant, notice of request for detention, order of detention, waiver of rights out of district cases, fin aff, crt min, final commitment and warrant of removal & docket sheet transferred from: USDC Central District of CA.
51 - 1	12/01/03	DEF 2 Notice of intent to participate in status conference by telephone.
52 - 1	12/02/03	[Re: DEF 2-4; 6-7] JKS Court Minutes [ECR: Elisa Singleton] Stat Hrg Held 12/02/03; stat conf cont to 12/04/03 at 1:30 p.m. cc: USA, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, MJ Branson
NOTE -	11	12/03/03 Issued: Notice of Speedy Trial Act ddlns re: Def 3 to JKS. cc: CMC
NOTE -	12	12/03/03 Issued: Notice of Speedy Trial Act ddlns re: Def 4 to JKS. cc: CMC
53 - 1	12/04/03	[Re: DEF 2-4; 6-7] JKS Minute Order setting TBJ for 12/29/03 at 9:00 a.m. and FPTC for 12/23/03 at 2:30 p.m. cc: USA, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, MJ Branson, JC
54 - 1	12/05/03	[Re: DEF 11] Certified Copy of Documents Rpt Commencing Cr case, aff re: out-of-district WOA, Notice of request for detention, fin aff, waiver of rule 40, min of arrest on/d WOA, statement of def, bond & condition of release (original bond forwarded to fin), declaration, aff of sureties transferred from: Central District of CA (Riverside).
55 - 1	12/05/03	Docket entry not used.
56 - 1	12/05/03	[Re: DEF 1-12] JKS Order appointing Yolanda Salazar-Hobrough as trial interpreter. cc: USA, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, Interperter

For all filing dates

Document #	Filed	Docket text
57 - 1	12/05/03	[Re: DEF 11] Clerk's Notice that pursuant to USDC for Central District of CA Order Setting Conditions of Release dated 11/20/03 the bond form (receipt # 3504) has been placed in the vault for safe keeping. cc: USA, USM, PO, Finance
58 - 1	12/05/03	[Re: DEF 9] Certified Copies of Documents: docket sheet, final committment and warrant of removal,crt mins,order of detention,crt min,waiver of rights, fin aff,gov't notice of request for detention, WOA (AK),Out-of-District Warrant, and report commencing criminal action transferred from: USDC Central Division of CA.
NOTE - 13	12/10/03	[Re: DEF 1] USM Notice of Arrest; defendant arrived in district 12/10/03.
59 - 1	12/10/03	[Re: DEF 2-4; 6-7] JKS Court Minutes [ECR: Robin Carter] Cont Stat Hrg Held 12/04/03; FPTC set for 12/23/03 at 2:30 p.m. and TBJ set for 12/29/03 at 9:00 a.m. as to def Kitsmiller only; FPTC as to all other defs set for 03/30/04 at 8:30 p.m. and TBJ set for 03/30/04 at 9:00 a.m.; crt found excludable delay under 3161 (h)(1)(H)(6 code), 3161(h)(7)(R code) & 3161(h)(8)(B)(ii) & (iv)(T code). cc: USA, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, MJ Branson, JC
60 - 1	12/10/03	[Re: DEF 2-4; 6-7] JKS Order of excludable delay; crt found excludable delay under 3161(h)(1)(H), (h)(7)(R code), (h)(8)(B)(ii) & (h)(8)(B)(iv)(T code).
61 - 1	12/10/03	DEF 2 motion to sever and for speedy trial.
62 - 1	12/10/03	DEF 2 motion (ex parte) to authorize associate and expert.
63 - 1	12/10/03	[Re: DEF 4] PLF 1 Discovery conference certificate.
64 - 1	12/10/03	[Re: DEF 7] PLF 1 Discovery conference certificate.
65 - 1	12/10/03	[Re: DEF 3] PLF 1 Discovery conference certificate.
66 - 1	12/10/03	[Re: DEF 2] PLF 1 Discovery conference certificate.
67 - 1	12/10/03	[Re: DEF 6] PLF 1 Discovery conference certificate.
NOTE - 14	12/11/03	Issued: Proposed Trial Date Setting for Arr re D1 to CMC for USDJ.
68 - 1	12/11/03	[Re: DEF 11] AHB Minute Order re arr set for 12/12/03 at 3:00 p.m. cc: USA, USM, USPO
69 - 1	12/11/03	[Re: DEF 2] AHB Minute Order re ex parte hrg re ex parte mot to authorize assoc & expert (62-1) set for 12/15/03 at 10:00 a.m. cc: J. Loescher, FPD CJA Clerk
70 - 1	12/11/03	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] re ARr o Indt hld 12/11/03; FPD to appt CJA cnsl; def pled not guilty; def detained; PTM setting conf as to all defs set for 12/22/03 at 4:00 p.m. before MJ Branson; cnsl; advised of trial date of 3/30/04 before Singleton. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, Judge Singleton, FPD CJA Clerk

For all filing dates

Document #	Filed	Docket text
71 - 1	12/11/03	[Re: DEF 1] Financial Affidavit.
72 - 1	12/11/03	[Re: DEF 1] AHB Order of Detention Pending Trial. cc: USA, FPD CJA Clerk, USM, USPO
73 - 1	12/12/03	[Re: DEF 1] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, MJ Branson, JC
74 - 1	12/12/03	[Re: DEF 1-4; 6-7] AHB Minute Order re pretrial motion setting conf set for 12/22 at 4:00 p.m. is RESET for 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO
75 - 1	12/12/03	[Re: DEF 11] Return of WOA at Colton, CA executed on 11/19/03.
76 - 1	12/12/03	[Re: DEF 1] Return of WOA exeuected at Anchorage, AK from Tuscon FCI (AZ) on 12/10/03.
77 - 1	12/15/03	[Re: DEF 1] JKS Order of excludable delay; crt found excludable delay under 3161(h) (7) (R code) & 3161(h) (8) (B) (iv) (T code).
78 - 1	12/15/03	{SEALED}
79 - 1	12/15/03	{SEALED}
80 - 1	12/15/03	[Re: DEF 11] Financial Affidavit.
81 - 1	12/15/03	[Re: DEF 11] AHB Order of Detention Pending Hearing set for 12/19/03 at 10:00 a.m. cc: USA, J. Josephson, USM, USPO
82 - 1	12/15/03	[Re: DEF 11] AHB Order of Release re def released 12/12/03. cc: USA, J. Josephson, USM, USPO
83 - 1	12/15/03	[Re: DEF 12] R40 Documents transferred from Central District of California.
NOTE - 35	12/16/03	Issued: Notice of Speedy Trial Act ddlns re: Def 11 to JKS. cc: CMC
84 - 1	12/16/03	[Re: DEF 11] AHB Court Minutes [ECR: Caroline Edmiston] re Arr on Indt hld 12/12/03; J. Josephson apptd; def pled not guilty; pretrial sched conf set for 12/22/03 at 8:30 a.m.; bail hrg set for 12/19/03 at 10:00 a.m.; bond as prev set cont; def released; cnsl advised of trial date of 3/30/04; def waived interpreter for all future hearings. cc: USA, J. Josephson, USM, USPO, FPD CJA Clerk, Judge Singleton
85 - 1	12/16/03	[Re: DEF 2] PLF 1 oppo to DEF 2 mot to sever and for speedy trial (61-1).
86 - 1	12/17/03	DEF 1 Attorney Appearance of D. Weber.
87 - 1	12/17/03	DEF 2 motion to suppress evidence.
88 - 1	12/17/03	[Re: DEF 2] Notice of re-filing motion to suppress evidence.
NOTE - 15	12/18/03	[Re: DEF 8] Issued WOA.

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NOTE - 16	12/18/03	[Re: DEF 13] Issued WOA.
NOTE - 17	12/18/03	[Re: DEF 14] Issued WOA.
NOTE - 18	12/18/03	[Re: DEF 15] Issued WOA.
NOTE - 19	12/18/03	[Re: DEF 16] Issued WOA.
NOTE - 20	12/18/03	[Re: DEF 17] Issued WOA.
NOTE - 21	12/18/03	[Re: DEF 18] Issued WOA.
NOTE - 22	12/18/03	[Re: DEF 19] Issued WOA.
NOTE - 23	12/18/03	[Re: DEF 20] Issued WOA.
NOTE - 24	12/18/03	[Re: DEF 21] Issued WOA.
NOTE - 25	12/18/03	[Re: DEF 22] Issued WOA.
NOTE - 26	12/18/03	[Re: DEF 23] Issued WOA.
NOTE - 27	12/18/03	[Re: DEF 24] Issued WOA.
NOTE - 28	12/18/03	[Re: DEF 25] Issued WOA.
NOTE - 29	12/18/03	[Re: DEF 26] Issued WOA.
89 - 1	12/18/03	[Re: DEF 1-26] PLF 1 First Superseding Indictment.
90 - 1	12/18/03	[Re: DEF 11] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, J. Josephson, USM, USPO, MJ Branson, JC
91 - 1	12/18/03	[Re: DEF 1-26] AHB Grand Jury Minutes re WOA to be issued re D8, 13-26; bail as prev set cont re D11; no bail set re D1-10,12-26; set for arr & notify USM re D1-4,6-7,11; in custody re D1-10,12.
92 - 1	12/18/03	[Re: DEF 1; 4] JDR Minute Order re Arr on SIIndt set for 12/19/03 at 9:30 a.m. cc: USA, D. Weber, S. Sterling, USM, USPO
93 - 1	12/18/03	[Re: DEF 2-3; 6-7; 11] AHB Minute Order re arr on SIIndt set for 12/22/03 at 8:30 a.m. re D2,3,6,7,11. cc: USA, J. Loescher, L. Wells, W. Bryson, J. Pharr, J. Josephson, USM, USPO
94 - 1	12/18/03	DEF 2 reply to opposition to DEF 2 motion to sever and for speedy trial. (61-1).
95 - 1	12/18/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to suppress evidence (87-1) w/att exhs.
96 - 1	12/18/03	[Re: DEF 2] PLF 1 motion to strike def's motion to suppress w/att exhs.
97 - 1	12/18/03	[Re: DEF 1] PLF 1 discovery conference certificate.

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98 - 1	12/19/03	[Re: DEF 2] AHB Minute Order granting motion to strike def's motion to suppress (96-1); striking motion to suppress evidence (87-1). cc: USA, J. Loescher
99 - 1	12/19/03	[Re: DEF 1; 4] AHB Court Minutes [ECR: Denali Elmore] re Arr on SIndt hld 12/19/03; defs pled not guilty; cns1 advised of trial date 3/30/04; cns1 advised of the status grg set for all defs on 12/22/03 at 8:30 a.m. to address the PTM's deadlines; court to correct spelling of D1 to Jose DeJesus Mercado Reyes. cc: USA, D. Weber, S. Sterling, USM, USPO, Judge Singleton
100 - 1	12/22/03	[Re: DEF 11] AHB Court Minutes [ECR: Denali Elmore] re Bail Review Hrg and Arr on 1st SIndt hld 12/19/03; def pled not guilty; status hrg set for 12/22/03 at 8:30 a.m. to address PTM's ddlns; def's bail request denied; Arr set for 12/22/03 at 8:30 a.m. is vacated w/att list of exh & witnesses. cc: USA, J. Josephson, USM, USPO
101 - 1	12/22/03	[Re: DEF 2] JKS Order denying mot to sever and for speedy trial (61-1); Mj Branson to establish a briefing schedule for def's mot to suppress at dkt 87; TBJ previously set for 12/29/03 vacated and reset for 03/30/04 at 9:00 a.m.; FPTC previously set for 12/23/03 vacated and reset for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, J. Josephson, USM, USPO, MJ Branson, JC
102 - 1	12/23/03	[Re: DEF 8] Return of WOA (issued 11/20) unserved per issuance of WOA on SIndt 12/18/03.
103 - 1	12/23/03	[Re: DEF 11] JKS Order of excludable delay; crt found excludable delay under 3161(h) (7) (R code).
104 - 1	12/23/03	[Re: DEF 1-4; 6-7; 11] AHB Court Minutes [ECR: Elisa Singleton] re Arr on SIndt (D2,3,6,7), PTM setting Conf (D1-4, 6-7,11) hld 12/22/03; D2,3,6,7 pled not guilty to SIndt; TBJ set for 3/30/04 before Judge Singleton; Deadlines set as follows: (A) Parties to meet & confer by 1/5/04; (B) Motions for duplicity, multiplicity or defect contentions re Indt due 1/9/04, Responses due 1/16/04; (C) Motions for bill of particulars due 1/9/04, Responses due 1/16/04; (D) Discovery motions due 1/16/04, Responses due 1/23/04; (E) Motions to sever due 1/30/04, Responses due 2/6/04; (F) Motions for disclosure confidential informants due 1/30/04, Responses due 2/6/04; (G) Motions to suppress due 2/13/04, Responses due 2/20/04; crt reserved 2/25/04 for any necessary evidentiary hrgs; parties to confer to avoid multiplicity on motions; govt may respond to multiple motions in one flg. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, USM, USPO, Judge Singleton
NOTE - 30	12/29/03	[Re: DEF 9] USM Notice of Availability; defendant arrived in district 12/29/03.
NOTE - 31	12/29/03	[Re: DEF 10] USM Notice of Availability; defendant arrived in district 12/29/03.
105 - 1	12/29/03	[Re: DEF 12] AHB Minute Order re Arr set for 1/13/04 at 3:00 p.m. cc: USA, USM, USPO, B. Chavez w/USPO cy
NOTE - 32	12/31/03	[Re: DEF 23] USM Notice of Arrest; defendant arrested 12/30/03 in Santa Clara, CA.

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NOTE - 33	12/31/03	Issued: Notice of Speedy Trial Act ddlns re: Def 9 to JKS. cc: CMC
NOTE - 34	12/31/03	Issued: Notice of Speedy Trial Act ddlns re: Def 10 to JKS. cc: CMC
NOTE - 36	12/31/03	Issued: not used
106 - 1	12/31/03	[Re: DEF 9-10] AHB Court Minutes [ECR: Denali Elmore] re Arr on SIndt hld 12/31/03; FPD to appt CJA cnsl for both defs; status of cnsl/det hrg set for 1/8/04 at 11:00 a.m.; defs pled not guilty; deadlines set as follows: (A) Parties to meet & confer by 1/5/04; (B) Motions for duplicity, multiplicity or defect contentions re Indt due 1/9/04, Responses due 1/16/04; (C) Motions for bill of particulars due 1/9/04, Responses due 1/16/04; (D) Discovery motions due 1/16/04, Responses due 1/23/04; (E) Motions to sever due 1/30/04, Responses due 2/6/04; (F) Motions for disclosure confidential informants due 1/30/04, Responses due 2/6/04; (G) Motions to suppress due 2/13/04, Responses due 2/20/04; crt reserved 2/25/04 for any necessary evident hrgs; parties to confer to avoid multiplicity on motions; govt may respond to mulitple motions in one flg. cc: USA, FPD CJA Clerk, USM, USPO, Judge Singleton
107 - 1	12/31/03	[Re: DEF 9] Financial Affidavit.
108 - 1	12/31/03	[Re: DEF 10] Financial Affidavit.
109 - 1	12/31/03	[Re: DEF 9] AHB Order of Detention Pending Hearing set for 1/8/04 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
110 - 1	12/31/03	[Re: DEF 10] AHB Order of Detention Pending Hearing set for 1/8/04 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
111 - 1	12/31/03	[Re: DEF 23] Return of WOA executed at Santa Clara, CA by DEA on 12/30/03.
112 - 1	01/02/04	[Re: DEF 12] AHB Minute Order re arr prev set for 1/13/04 is VACATED; USA to file status rpt by 2/2/04 re status of def & inform the crt when def is able to travel & when a date & time can be set for an arr. cc: USA, USM, USPO
NOTE - 37	01/06/04	[Re: DEF 15] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.
NOTE - 38	01/06/04	[Re: DEF 16] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.
NOTE - 39	01/06/04	[Re: DEF 18] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.
NOTE - 40	01/06/04	[Re: DEF 19] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.
NOTE - 41	01/06/04	[Re: DEF 20] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.
NOTE - 42	01/06/04	[Re: DEF 21] USM Notice of Arrest; defendant arrested 1/5/04 in Ketchikan.

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NOTE - 43	01/06/04	[Re: DEF 25] USM Notice of Arrest; defendant arrested 1/6/04 in Hemet, CA.
NOTE - 44	01/07/04	[Re: DEF 13] USM Notice of Arrest; defendant arrested 1/7/04 in Ketchikan, AK.
113 - 1	01/07/04	[Re: DEF 15] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 9:00 a.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
114 - 1	01/07/04	[Re: DEF 15] MEG Order of Detention pending Hearing; det hrg set 1/9/04 at 9:00 a.m., before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
115 - 1	01/07/04	[Re: DEF 16] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 10:00 a.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
116 - 1	01/07/04	[Re: DEF 16] MEG Order of Detention pending Hearing; det hrg set 1/9/04 at 10:00 a.m., before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
117 - 1	01/07/04	[Re: DEF 18] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 11:00 a.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
118 - 1	01/07/04	[Re: DEF 18] MEG Order of Detention Pending Hearing; det hrg set 11:00 a.m., 1/9/04 before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
119 - 1	01/07/04	[Re: DEF 19] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 100 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
120 - 1	01/07/04	[Re: DEF 19] MEG Order of Detention Pending Hearing; det hrg set 1:00 p.m., 1/9/04 before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
121 - 1	01/07/04	[Re: DEF 20] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 2:00 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
122 - 1	01/07/04	[Re: DEF 20] MEG Order of Detention Pending Hearing; det hrg set 2:00 p.m., 1/9/04 before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
123 - 1	01/07/04	[Re: DEF 21] [Re: DEF 16] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/6/04); CJA appointed; def detained; det hrg set 1/9/04 at 3:00 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
124 - 1	01/07/04	[Re: DEF 21] MEG Order of Detention Pending Hearing; det hrg set 1/9/04 at 3:00 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
125 - 1	01/08/04	[Re: DEF 13] MEG Court Minutes (ECR: Wilma Mayo) of i/a (held 1/7/04); CJA appointed; def detained; det hrg set 1/9/04 at 4:00 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
126 - 1	01/08/04	[Re: DEF 13] MEG Order of Detention Pending Hearing; det hrg set 1/9/04 at 4:00 p.m. before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
127 - 1	01/08/04	[Re: DEF 21] AHB Minute Order that cnsl's telephonic request to cont 3:00 p.m., 1/9/04 hrg is GRANTED; stat of cnsl/cont arr on SI/det hrg

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		previously scheduled is VACATED and RESET to 4:00 p.m., 1/12/04. cc: USA, Wm. Carey, USM, PO
128 - 1	01/08/04	DEF 16 Attorney Appearance of Brent R. Cole.
129 - 1	01/08/04	[Re: DEF 9-10] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, S. Sterling, L. Wells, W. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, USM, USPO, MJ Branson, JC
130 - 1	01/08/04	DEF 10 Attorney Appearance of R. Herz.
131 - 1	01/08/04	[Re: DEF 13] Return of WOA executed at Ketchikan, AK by DEA on 1/7/04.
132 - 1	01/08/04	[Re: DEF 15] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
133 - 1	01/08/04	[Re: DEF 16] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
134 - 1	01/08/04	[Re: DEF 18] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
135 - 1	01/08/04	[Re: DEF 19] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
136 - 1	01/08/04	[Re: DEF 20] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
137 - 1	01/08/04	[Re: DEF 21] Return of WOA executed at Ketchikan, AK by DEA on 1/5/04.
138 - 1	01/08/04	[Re: DEF 25] Return of WOA executed at Ketchikan, AK by DEA on 1/6/04.
139 - 1	01/09/04	[Re: DEF 9-10] JKS Order of excludable delay; crt found excludable delay under 3161(h) (7) (R code).
140 - 1	01/09/04	DEF 1 motion to dismiss ct 1 - duplicity - & memo in support thereof.
141 - 1	01/09/04	DEF 1 motion to correct name.
142 - 1	01/09/04	DEF 1 motion for bill of particulars & memo in support thereof.
143 - 1	01/09/04	[Re: DEF 1] CJA appointment of D. Weber.
144 - 1	01/09/04	[Re: DEF 2] CJA appointment of J. Loescher.
145 - 1	01/09/04	[Re: DEF 3] CJA appointment of L. Wells.
146 - 1	01/09/04	[Re: DEF 4] CJA appointment of S. Sterling.
147 - 1	01/09/04	[Re: DEF 7] CJA appointment of J. Pharr.
148 - 1	01/09/04	[Re: DEF 9] CJA appointment of C. Coe.
149 - 1	01/09/04	[Re: DEF 10] CJA appointment of R. Herz.
150 - 1	01/09/04	[Re: DEF 11] CJA appointment of J. Joesephson.
151 - 1	01/09/04	DEF 15 detention hearing brief.
NOTE - 45	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D13.

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Document #	Filed	Docket text
NOTE - 46	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D15.
NOTE - 47	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D16.
NOTE - 48	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D18.
NOTE - 49	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D19.
NOTE - 50	01/12/04	Issued: Speedy Trial Notice to Judge Singleton re D20.
152 - 1	01/12/04	[Re: DEF 9-10] AHB Court Minutes [ECR: Denali Elmore] re status of cnsl/det hrg hls 1/8/04; det uncontested; defs detained; cnsl advised of trial date 3/30/04; deadlines set as directed. cc: USA, C. Coe, R. Herz, USM, USPO, Judge Singleton
153 - 1	01/12/04	[Re: DEF 9] AHB Order of Detention Pending Trial. cc: USA, C. Coe, USM, USPO
154 - 1	01/12/04	[Re: DEF 10] AHB Order of Detention Pending Trial. cc: USA, R. Herz, USM, USPO
155 - 1	01/12/04	[Re: DEF 13] AHB Court Minutes [ECR: Denali Elmore] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; R. Wright apptd as CJA cnsl; def pled not guilty; det uncontested; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, R. Wright, USM, USPO, Judge Singleton
156 - 1	01/12/04	[Re: DEF 13] AHB Order of Detention Pending Trial. cc: USA, R. Wright, USM, USPO
157 - 1	01/12/04	[Re: DEF 15] AHB Court Minutes [ECR: Elisa Singleton] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; S. Fortier apptd as CJA cnsl; det hrg cont to 1/15/04 at 2:00 p.m.; def pled not guilty; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, S. Fortier, USM, USPO, Judge Singleton
158 - 1	01/12/04	[Re: DEF 16] AHB Court Minutes [ECR: Elisa Singleton] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; B. Cole apptd as CJA cnsl; det hrg cont to 1/15/04 at 3:00 p.m.; def pled not guilty; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, B. Cole, USM, USPO, Judge Singleton
159 - 1	01/12/04	[Re: DEF 18] AHB Court Minutes [ECR: Elisa Singleton] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; K. Jennings apptd as CJA cnsl; det hrg cont to 1/15/04 at 1:00 p.m.; def pled not guilty; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, K. Jennings, USM, USPO, Judge Singleton
160 - 1	01/12/04	[Re: DEF 19] AHB Court Minutes [ECR: Denali Elmore] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; T. Hall apptd as CJA cnsl; det uncontested; def pled not guilty; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, T. Hall, USM, USPO, Judge Singleton
161 - 1	01/12/04	[Re: DEF 19] AHB Order of Detention Pending Trial. cc: USA, T. Hall, USM, USPO

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Document #	Filed	Docket text
162 - 1	01/12/04	[Re: DEF 20] AHB Court Minutes [ECR: Denali Elmore] re status of cnsl/cont arr on SINdt/det hrg hld 1/9/04; R. Koutchak apptd as CJA cnsl; det uncontested; def pled not guilty; cnsl advised of trial set for 3/30/04; ddlns set as directed. cc: USA, R. Koutchak, USM, USPO, Judge Singleton
163 - 1	01/12/04	[Re: DEF 20] AHB Order of Detention Pending Trial. cc: USA, R. Koutchak, USM, USPO
164 - 1	01/12/04	DEF 13 Attorney Appearance by Richard Wright.
165 - 1	01/12/04	{SEALED}
166 - 1	01/12/04	[Re: DEF 5] Certified cy of documents: dkt sheet, final committment & warrant of removal, record of proceedings dated 12/9/03; record of proceedings dated 11/24/03; proceeding sheet - local/out-of-district, waivers of rights, Order of Detention, financial aff, govt notice of request for detention, criminal complaint, warrant of arrest, report commencing criminal action transferred from: USDC from Central District of CA.
167 - 1	01/12/04	[Re: DEF 19] Attorney Appearance of T. Hall.
168 - 1	01/12/04	DEF 19 motion to allow filing of documents in Fairbanks w/att aff.
169 - 1	01/12/04	[Re: DEF 12] Certified cy of documents: dkt sheet, affidavit of surety (forwarded to Finance), release, & declaration regarding passport transferred from: USDC of Central CA.
170 - 1	01/13/04	[Re: DEF 12] Clerk's Notice that as directed by the USDC of Central CA order setting conditions of release dated 12/22/03 a duplicate of aff of surety has been received by the clerk of crt and placed in the vault for safe keeping. cc: USA, FPD, USM, Finance, Clk of USDC Central CA
171 - 1	01/13/04	[Re: DEF 21] AHB Court Minutes [ECR: Robin Carter] of stat of cnsl/cont arr on SI/det hrg (held 1/12/04); def plead not guilty; def detained; cont det hrg set 2:00 p.m., 1/16/04; ddlns as stated. cc: USA, Wm. Carey, USM, PO
172 - 1	01/14/04	[Re: DEF 13; 15-16; 18-20] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, USM, USPO, MJ Branson, JC
173 - 1	01/14/04	[Re: DEF 1-26] JKS Minute Order that all sealed docs in this case will be removed from the envelopes prior to filing in the pink "Sealed" volumes.
174 - 1	01/14/04	DEF 21 motion (notice) to court re: detention hearing.
NOTE - 51	01/15/04	Issued: Notice of Speedy Trial Act ddlns re: Def 21 to JKS. cc: CMC
175 - 1	01/15/04	[Re: DEF 21] AHB Minute Order tht dkt 174 is construed as mot to vacate 1/16/04 det hrg; granting motion to vacate detention hearing (174-1). cc: USA, Wm. Carey, USM, PO

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176 - 1	01/15/04	[Re: DEF 21] AHB Order of Detention Pending Trial. cc: USA, Wm. Carey, USM, PO
177 - 1	01/15/04	[Re: DEF 21] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, USM, USPO, MJ Branson, JC
178 - 1	01/15/04	{SEALED}
179 - 1	01/15/04	[Re: DEF 15] PLF 1 Certification of discovery
180 - 1	01/15/04	[Re: DEF 11] PLF 1 Certification of discovery.
181 - 1	01/15/04	[Re: DEF 10] PLF 1 Certification of discovery.
182 - 1	01/15/04	[Re: DEF 9] PLF 1 Certification of discovery.
182A- 1	01/15/04	DEF 18 motion for bill of particulars.
182B- 1	01/15/04	DEF 18 Request for electronic service.
183 - 1	01/16/04	[Re: DEF 21] JKS Order of excludable delay from 2/6/04 to 3/30/04 (55 days) code R.
184 - 1	01/16/04	[Re: DEF 1] PLF 1 Unopposed motion to allow USA to file responses to def's mots on 1/20/04 (on shortened time)
185 - 1	01/16/04	[Re: DEF 18] AHB Order of Detention Pending Trial. cc: USA, K. Jennings, USM, PO
186 - 1	01/16/04	[Re: DEF 18] AHB Court Minutes [ECR: Elisa Singleton] of cont det hrg (held 1/15/04); request for electronic service and mot for bill of particulars FILED; def detained; order of det pending trial FILED w/att wit/exh list. cc: USA, K. Jennings, USM, PO
187 - 1	01/16/04	[Re: DEF 15] AHB Order of Personal Recognizance. cc: USA, S. Fortier, USM, PO
188 - 1	01/16/04	[Re: DEF 15] Order setting conditions of release. cc: USA, S. Fortier, USM, PO
189 - 1	01/16/04	[Re: DEF 15] CY of AHB Order of Release (original to USM by ECRO). cc: USA, S. Fortier, USM, PO
190 - 1	01/16/04	[Re: DEF 15] AHB Court Minutes [ECR: Elisa Singleton] of cont det hrg (held 1/15/04); oral mot to release def w/conditions GRANTED; def released O/R; personal recognizance order and order setting conditions of release FILED; release order SIGNED; def's oral mot to have def's ID returned GRANTED; def's oral mot to ext ptm re: mot for bill of particulars and attacks on Indt GRANTED; ddln ext to 1/21/04. cc: USA, S. Fortier, USM, PO
191 - 1	01/16/04	[Re: DEF 16] AHB Order of Personal Recognizance. cc: USA, B. Cole, USM, PO

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Document #	Filed	Docket text
192 - 1	01/16/04	[Re: DEF 16] Order setting conditions of release (w/o third party signatures). cc: USA, B. Cole, USM, PO
193 - 1	01/16/04	[Re: DEF 16] JWS Order GRANTING def's oral mot for non-custodial transportation. cc: USA, B. Cole, USM, PO
194 - 1	01/16/04	[Re: DEF 16] CY of Order of Release (original to USM by CMC). cc: USA, B. Cole, USM, PO
195 - 1	01/16/04	[Re: DEF 16] AHB Court Minutes [ECR: Elisa Singleton] of cont det hrg (held 1/15/04); oral mot for def's release GRANTED; order setting conditions of rlease and personal recognizance order FILED; Mr. cole directed to mail cy of order setting conditions of release to the 2 3rd party custodians; third party custodians to sign and return to Mr. Cole for filing w/crt; oral mot for transportation GRANTED; Mr. cole directed to lodge order re: transportation by 1/16/04 w/att wit/exh list. cc: USA, B. Cole, USM, PO
196 - 1	01/16/04	DEF 2 motion to compel discovery.
197 - 1	01/16/04	DEF 1 motion to reveal the deal.
198 - 1	01/16/04	DEF 1 motion for production and inspection of law enforcement officer records.
199 - 1	01/16/04	DEF 1 motion to preserve evidence.
200 - 1	01/16/04	DEF 1 motion to disclose search warrants.
201 - 1	01/16/04	DEF 1 motion to sever.
202 - 1	01/16/04	DEF 1 motion for production and disclosure of statements by co-defendants.
203 - 1	01/16/04	DEF 1 motion for specific Kyles and Brady information.
204 - 1	01/16/04	DEF 1 motion pertaining to confidential informants.
205 - 1	01/16/04	DEF 1 motion for production and inspection of grand jury proceedings.
206 - 1	01/16/04	DEF 1 motion to require disclosure of 404(b) evidence.
207 - 1	01/16/04	DEF 1 motion for discovery of "defendant's statements".
208 - 1	01/16/04	DEF 9 motion for extension of time to file motion for bill of particulars w/att aff.
209 - 1	01/16/04	DEF 9 motion to dismiss Ct I or in the alternative Cts 17-139 based on duplicity.
210 - 1	01/16/04	DEF 9 motion for bill of particulars.
211 - 1	01/20/04	[Re: DEF 1] AHB Order granting Unopposed motion to allow USA to file responses to def's mots on 1/20 (184-1). cc: USA, D. Weber
212 - 1	01/20/04	[Re: DEF 25] Rule 40 Certified Copies of Documents: docket sheet, fnl committment and warrant of removal, proceeding sheet, waiver of rights,

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		financial aff, order of detention, govt notice of request for detention, WOA, Indt, aff of out-of-district warrant and report commencing criminal action transferred from: USDC of CA Western Division.
213 - 1	01/20/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for bill of particulars (142-1).
214 - 1	01/20/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to dismiss ct 1 - duplicity (140-1).
215 - 1	01/21/04	[Re: DEF 1] AHB Minute Order terminating in light of this order: motion to correct name (141-1); crt previously ordered correction of def's name [SEE DKT 99]; parties, USM, PO are directed to make the above referenced correction to def's name. cc: USA, D. Weber, J. Loescher, S. Sterling, Wm. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, Wm. Carey, USM, PO
216 - 1	01/21/04	[Re: DEF 9] AHB Minute Order denying as moot motion for extension of time to file motion for bill of particulars (208-1). cc: USA, C. Coe
217 - 1	01/21/04	[Re: DEF 2] AHB Minute Order that pursuant to JKS order (dkt 101) def's reply to govt's oppo to mot to suppress (87-1) is due by COB 1/30/04. cc: usa, J. Loescher
218 - 1	01/21/04	DEF 15 motion for bill of particulars.
218 - 2	01/21/04	DEF 15 motion to dismiss on grounds of duplicity.
NOTE - 52	01/22/04	[Re: DEF 14] USM Notice of Arrest; defendant arrested 1/22/04.
219 - 1	01/23/04	[Re: DEF 19] PLF 1 Discovery conference certificate.
220 - 1	01/23/04	[Re: DEF 21] PLF 1 Discovery conference certificate.
221 - 1	01/23/04	[Re: DEF 14] PLF 1 Discovery conference certificate.
222 - 1	01/23/04	[Re: DEF 13; 19] AHB Minute Order granting motion to allow filing of documents in Fairbanks (168-1); cnsl for defs 13 and 19 may file docs at Fbks Clerk's office; any docs filed at Fbks are to be served via fax on cnsl for govt and all other defense cnsl; any responsive pldgs to be filed at Anch Clerk's office. cc: USA, R. Wright, T. Hall, Fbks Divisional Deputy
223 - 1	01/23/04	[Re: DEF 14] CJA appointment of Henry E. Graper.
224 - 1	01/23/04	[Re: DEF 20] PLF 1 Discovery conference certificate.
225 - 1	01/23/04	{SEALED}
226 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to disclose search warrants. (200-1).
227 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion pertaining to confidential informants. (204-1).
228 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to require disclosure of 404(b) evidence. (206-1).

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Document #	Filed	Docket text
229 - 1	01/23/04	[Re: DEF 9] PLF 1 opposition to DEF 9 motion to dismiss Ct I or in the alternative Cts 17-139 based on duplicity. (209-1).
230 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to preserve evidence. (199-1).
231 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for production and inspection of grand jury proceedings. (205-1).
232 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for discovery of "defendant's statements". (207-1).
233 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for production and disclosure of statements by co-defendants. (202-1).
234 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to sever. (201-1).
235 - 1	01/23/04	[Re: DEF 1] PLF 1 partial opposition to DEF 1 motion for production and inspection of law enforcement officer records. (198-1).
236 - 1	01/23/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for specific Kyles and Brady information. (203-1).
NOTE - 53	01/26/04	[Re: DEF 5] USM Notice of Arrest; defendant available for crt 1/26/04.
237 - 1	01/26/04	DEF 14 Return of WOA at Anchorage, AK on 1/22/04.
237A- 1	01/26/04	[Re: DEF 9] PLF 1 motion to accept late file opposition to motion for bill of particulars.
237B- 1	01/26/04	[Re: DEF 2] PLF 1 motion to accept late file response to motion to compel discovery.
237C- 1	01/26/04	[Re: DEF 1] PLF 1 motion to accept late filed oppos/responses to motions.
237D- 1	01/26/04	DEF 15 motion to compel discovery.
237E- 1	01/26/04	{SEALED}
238 - 1	01/27/04	[Re: DEF 2] AHB Minute Order that evid hrg re: def's mot to suppress is set 9:00 a.m., 2/12/04. cc: USA, J. Loescher, USM, PO
239 - 1	01/27/04	[Re: DEF 14] Financial Affidavit.
240 - 1	01/27/04	[Re: DEF 14] Order setting conditions of release. cc: USA, H. Graper, USM, PO
241 - 1	01/27/04	[Re: DEF 14] CY of AHB Order of Release (original to USM by ECRO). cc: USA, J. Loescher, USM, PO
242 - 1	01/27/04	[Re: DEF 14] AHB Court Minutes [ECR: Robin Carter] of arr on SIndt (held 1/22/04); financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; det hrg set 1/27/04 at 3:00 p.m. before MJ Roberts; ddlns set: mot for duplicity/multiplicity or defect contentions re: SIndt due 1/30/04; response due 2/6/04; disc mots due 2/6/04; response due 2/13/04; mots to sever due 1/30/04; responses due 2/6/04; mots for

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		disclosure of confidential informants due 2/6/04; responses due 2/13/04; suppression mots due 2/13/04; responses due 2/20/04; crt reserved 2/25/04 for possible evid hrg. cc: USA, H. Graper, FPD (CJA Clerk), USM, PO, Judge Singleton
243 -	1 01/27/04	[Re: DEF 16] Order setting conditions of release (w/third party Jerilyn Lester's signature). cc: USA, B. Cole, USM, PO
244 -	1 01/27/04	[Re: DEF 1-4; 6-7; 9-11; 13-16; 18-21] AHB Minute Order that parties are advised crt has reserved 2/25-27/04 beginning at 9:00 a.m. for any necessary hrgs evid or otherwise. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, Wm Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, Wm. Carey, USM, PO
245 -	1 01/27/04	[Re: DEF 12] PLF 1 Status Report.
246 -	1 01/27/04	[Re: DEF 15] PLF 1 opposition to DEF 15 motion for bill of particulars. (218-1), DEF 15 motion to dismiss on grounds of duplicity. (218-2)
247 -	1 01/27/04	DEF 1 reply to opposition to DEF 1 motion for bill of particulars (142-1).
248 -	1 01/27/04	DEF 1 reply to opposition to DEF 1 motion to dismiss ct 1-duplicity (140-1).
249 -	1 01/27/04	[Re: DEF 16] Order setting conditions of release (w/third party Shannon L. Hanson's signature). cc: USA, B. Cole, USM, PO
250 -	1 01/28/04	[Re: DEF 12] AHB Minute Order that parties are advised that playback of 12/19/03 8:00 a.m. translation of SIndt will be conducted at 8:30 a.m., 2/6/04 in crtrm #5; arr is set 10:00 a.m., 2/6/04 before MJ Branson. cc: USA, FPD (CJA Clerk), USM, PO
251 -	1 01/28/04	{SEALED}
252 -	1 01/28/04	[Re: DEF 14] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: D. Weber, J. Loescher, L. Wells, S. Sterling, W. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, USM, USPO, MJ Branson, JC
253 -	1 01/28/04	[Re: DEF 5] CJA appointment of Robert M. Leen.
254 -	1 01/28/04	{SEALED}
254A-	1 01/28/04	{SEALED}
255 -	1 01/28/04	DEF 1 non-opposition to [Re: DEF 1] PLF 1 motion to accept late filed oppos/responses to motions w/att proposed late filed response. (237C-1).
255A-	1 01/28/04	{SEALED}
NOTE -	54 01/29/04	[Re: DEF 8] USM Notice of Arrest; defendant arrested 1/28/04.
256 -	1 01/29/04	{SEALED}
257 -	1 01/29/04	{SEALED}

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Document #	Filed	Docket text
258 - 1	01/29/04	{SEALED}
259 - 1	01/29/04	[Re: DEF 14] Order setting conditions of release. cc: USA, H. Graper, USM, PO
260 - 1	01/29/04	[Re: DEF 14] CY of JDR Order of Release (original to USM by ECR). cc: USA, H. Graper, USM, PO
261 - 1	01/29/04	[Re: DEF 14] JDR Court Minutes [ECR: Robin Carter] of det hrg (held 1/27/04); release proposal GRANTED; order setting conditions of release FILED; release order signed (original to USM) w/att wit/exh list.
262 - 1	01/29/04	{SEALED}
263 - 1	01/29/04	[Re: DEF 5] JDR Order of Detention Pending Hearing; det hrg set 2/2/04 at 11:00 a.m. before MJ Branson. cc: USA, R. Leen, USM, PO
264 - 1	01/29/04	[Re: DEF 5] JDR Court Minutes [ECR: Denali Elmore] of arr on SIndt (held 1/27/04); FPD to appoint CJA cnsl; def plead not guilty; def detained det hrg set 2/2/04 11:00 a.m.; order of det FILED; ddlns set; meet/confer ASAP; mot for duplicity/defect re: SIndt & mots to sever due 1/30/04; responses due 2/6/04; discovery mots & mots for disclosure of confidential informants due 2/6/04; responses due 2/13/04; suppression mots due 2/13/04; responses due 2/20/04; 2/25/04 for necessary hrg. cc: USA, FPD (CJA Clerk), USM, PO, Judge Singleton
265 - 1	01/29/04	[Re: DEF 1-2; 9] AHB Minute Order granting motion to accept late file opposition to motion for bill of particulars (237A-1), motion to accept late file response to motion to compel discovery (237B-1), motion to accept late filed oppos/responses to motions (237C-1); clerk directed to file proposed late filed responses attached to 237A, 237B and 237C; parties to simultaneously serve govt cnsl and all def cnsl either via fax/hand delivery w/any future mots/oppo and/or responses. cc: USA, FPD (CJA Clerk) D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, Wm. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, Wm. Carey
266 - 1	01/29/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to reveal the deal. (197-1).
267 - 1	01/29/04	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to compel discovery. (196-1).
268 - 1	01/29/04	[Re: DEF 9] PLF 1 opposition to DEF 9 motion for bill of particulars. (210-1).
269 - 1	01/29/04	[Re: DEF 5] PLF 1 Discovery Conference Certificate.
270 - 1	01/29/04	DEF 1 reply to opposition to DEF 1 motion pertaining to confidential informants. (204-1).
271 - 1	01/29/04	DEF 1 reply to opposition to DEF 1 motion for production and inspection of grand jury proceedings. (205-1).
272 - 1	01/29/04	DEF 1 reply to opposition to DEF 1 motion to require disclosure of 404(b) evidence. (206-1).

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Document #	Filed	Docket text
273 - 1	01/29/04	DEF 1 reply to opposition to DEF 1 motion to disclose search warrants. (200-1) .
NOTE - 55	01/30/04	Issued: Speedy trial to Judge Singleton re D5.
NOTE - 56	01/30/04	[Re: DEF 25] USM Notice of Arrest; defendant available for crt 1/30/04.
274 - 1	01/30/04	[Re: DEF 5] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr, C. Coe, R. Herz, J. Josephson, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, USM, USPO, MJ Branso, JC
275 - 1	01/30/04	[Re: DEF 8] Financial Affidavit.
276 - 1	01/30/04	[Re: DEF 8] AHB Order of Detention Pending Hearing; det hrg set 2/5/04 at 3:30 p.m. before MJ Branson. cc: USA, A. Zorea, USM, PO
277 - 1	01/30/04	DEF 8 CJA appointment of Avraham Zorea.
278 - 1	01/30/04	[Re: DEF 8] AHB Court Minutes [ECR: Robin Carter] of arr on SIIndt (held 1/29/04); FPD to appoint CJA cnsl; def plead not guilty; def detained; det hrg set 3:30 p.m. 2/5/04; ddlns set: meet/confer 1/30/04; mts for duplicity, multiplicity or defect re: SIIndt, mts to sever, discovery mts and mot for disclosure of confidential informants due 2/6/04; responses due 2/13/04; suppression mts due 2/13/04; responses due 2/20/04; any necessary hrg resulting from filing of mts either evid/otherwise will be conducted 2/25-27/04 starting at 9:00 a.m. cc: USA, FPD (CJA Clerk), USM, PO, Judge Singleton
279 - 1	01/30/04	[Re: DEF 18] PLF 1 Unopposed motion to accept late filed oppo to mot for bill of particulars w/att proposed late filed oppo.
280 - 1	01/30/04	DEF 1 motion to strike oppos or in the alternative for date certain for reply w/att aff.
281 - 1	01/30/04	DEF 1 Errata re: DEF 1 motion to strike oppos or in the alternative for date certain for reply (280-1).
282 - 1	02/02/04	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to strike oppos or in the alternative for date certain for reply (280-1).
283 - 1	02/02/04	[Re: DEF 1] AHB Minute Order that def has until 3:00 p.m. 2/4/04 to file replies to mts @ dkts 197, 199, 202, 203, 205 and 207; hrg re: mot 281 & 282 is set 2:00 p.m., 2/4/04. cc: USA, D. Weber, USM, PO
284 - 1	02/02/04	[Re: DEF 18] AHB Order granting Unopposed motion to accept late filed oppo to mot for bill of particul (279-1). cc: USA, K. Jennings
285 - 1	02/02/04	[Re: DEF 18] PLF 1 opposition to DEF 18 motion for bill of particulars. (182A-1) .
286 - 1	02/02/04	[Re: DEF 1] PLF 1 Errata re cert of svc re plf's oppos (282-1) re: DEF 1 motion to strike oppos or in the alternative for date certain for reply. (280-1) .
287 - 1	02/02/04	DEF 9 reply to opposition to DEF 9 motion to dismiss Ct I or in the alternative Cts 17-139 based on duplicity. (209-1) .

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Document #	Filed	Docket text
288 - 1	02/02/04	DEF 9 reply to opposition to DEF 9 motion for bill of particulars. (210-1) .
289 - 1	02/02/04	[Re: DEF 15] PLF 1 opposition to DEF 15 motion to compel discovery. (237D-1) .
290 - 1	02/03/04	[Re: DEF 25] AHB Court Minutes [ECR: Denali Elmore] re Arr on SIndt hld 2/2/04; J. Robbins apptd; def pled not guilty; def detained' det hrg set for 2/9/04 at 3:00 p.m.; parties to meet & confer by 2/2/04; PTM's as directed due 2/13/04; oppos due 2/20/04; crt reserved 2/25/04 for possible evident hrgs; cnsl advised of trial date 3/30/04. cc: USA, J. Robbins, FPD CJA Clerk, USM, USPO, Judge Singleton
291 - 1	02/03/04	[Re: DEF 25] Financial Affidavit.
292 - 1	02/03/04	[Re: DEF 25] AHB Order of Detention Pending Hearing set for 2/9/03 at 3:00 p.m. cc: USA, J. Robbins, USM, USPO
293 - 1	02/03/04	[Re: DEF 5] AHB Order of Detention Pending Trial. cc: USA, R. Leen, USM, PO
294 - 1	02/03/04	[Re: DEF 5] AHB Court Minutes [ECR: Caroline Edmiston] of det hrg (held 2/2/04; def's det cont; order of det pending trial FILED; all mots due 2/13/04 w/reply due 2/20/04. cc: USA, R. Leen, USM, PO
295 - 1	02/03/04	[Re: DEF 25] PLF 1 Discovery conference certificate.
296 - 1	02/03/04	[Re: DEF 8] PLF 1 Discovery conference certificate.
297 - 1	02/03/04	[Re: DEF 13] PLF 1 Discovery conference certificate.
298 - 1	02/03/04	[Re: DEF 16] PLF 1 Discovery conference certificate.
299 - 1	02/03/04	[Re: DEF 18] PLF 1 Discovery conference certificate.
300 - 1	02/04/04	[Re: DEF 1] AHB Order denying motion to disclose search warrants (200-1). cc: USA, D. Weber
301 - 1	02/04/04	[Re: DEF 1] AHB Order denying motion pertaining to confidential informants (204-1). cc: USA, D. Weber
302 - 1	02/04/04	[Re: DEF 1] AHB Order denying as moot re: motion to require disclosure of 404(b) evidence (206-1). cc: USA, D. Weber
303 - 1	02/04/04	[Re: DEF 1] AHB Order denying motion for production and inspection of grand jury proceedings (205-1). cc: USA, D. Weber
304 - 1	02/04/04	DEF 15 reply to opposition to DEF 15 motion to compel discovery. (237D-1) .
305 - 1	02/04/04	DEF 15 reply to opposition to DEF 15 motion for bill of particulars. (218-1), DEF 15 motion to dismiss on grounds of duplicity. (218-2) .
306 - 1	02/04/04	DEF 1 reply to opposition to DEF 1 motion to sever. (201-1) .
307 - 1	02/04/04	DEF 1 reply to opposition to DEF 1 motion for specific Kyles and Brady information. (203-1) .

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Document #	Filed	Docket text
308 - 1	02/04/04	DEF 1 reply to opposition to DEF 1 motion for production and disclosure of statements by co-defendants. (202-1), DEF 1 motion for discovery of "defendant's statements". (207-1).
NOTE - 57	02/05/04	Issued: Speedy Trial to Judge Singleton re: D8.
NOTE - 58	02/05/04	Issued: Speedy trial to Judge Singleton re: D25
309 - 1	02/05/04	[Re: DEF 8; 25] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and Final PT Conf for 03/30/04 at 8:30 a.m. cc: USA, A. Zorea, J. Robbins, USM, USPO, MJ Branson, JC
310 - 1	02/05/04	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] of hrg re: cnsl's mots at dkt 281 & 281; deemed moot. cc: USA, D. Weber
311 - 1	02/05/04	[Re: DEF 8] Attorney Appearance of A. Zorea.
254A-	2 02/06/04	{SEALED}
255A-	2 02/06/04	{SEALED}
312 - 1	02/06/04	[Re: DEF 8] AHB Order of Detention Pending Trial. cc: USA, A. Zorea, USM, PO
313 - 1	02/06/04	[Re: DEF 8] AHB Court Minutes [ECR: Elisa Singleton] of det hrg (held 2/5/04); oral mot to release DENIED; order of det pending trial FILED. cc: USA, A. Zorea, USM, PO
314 - 1	02/06/04	[Re: DEF 2] AHB Order granting as stated motion to compel discovery (196-1). cc: USA, J. Loescher
315 - 1	02/06/04	DEF 9 motion (request) for particular hearing date.
316 - 1	02/06/04	DEF 15 Errata re reply to oppo re: DEF 15 motion to compel discovery. (237D-1).
316A-	1 02/06/04	DEF 15 motion (request) to withdraw reply brief.
317 - 1	02/09/04	DEF 12 Financial Affidavit.
318 - 1	02/09/04	[Re: DEF 12] CY of AHB Order of Release (original to USM by ECRO).
319 - 1	02/09/04	[Re: DEF 12] AHB Court Minutes [ECR: Caroline Edmiston] of playback of crtrm #5's 8:00 a.m. 12/19/03 recorded translation of SIIndt and arr on SIIndt (held 2/6/04); fin aff FILED; FPD to appt CJA cnsl; def plead not guilty; govt's oral mot to remand def but release her to Cordova Center GRANTED; def released; order of release SIGNED; det hrg set 2/10/04 at 10:00 a.m.; mots re: Indt, Bill of particulars, disc mots, mots for disclosure, confidential informants due 2/13/04; oppos due 2/20/04; mots to sever/suppress due 2/20/04; oppos due 2/27/04. cc: USA, FPD (CJA Clerk), USM, PO, Judge Singleton
320 - 1	02/09/04	[Re: DEF 25] CJA appointment of M.J. Robbins.
321 - 1	02/09/04	[Re: DEF 12] PLF 1 Discovery conference certificate.

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322 - 1	02/09/04	[Re: DEF 15] AHB Order granting as stated motion to compel discovery (237D-1). cc: USA, S. Fortier
323 - 1	02/09/04	[Re: DEF 1] AHB Order re motion for production and inspection of law enforcement officer records (198-1); govt ot conduct review of all files as stated; govt may submit info in question to trial crt for in camera review. cc: USA, D. Weber
324 - 1	02/09/04	[Re: DEF 12] AHB Minute Order that in light of 2/25-27/04 time reserved for any necessary hrg mots to sever/suppress now due 4:00 p.m., 2/18/04; oppos to mots to sever/suppress now due 4:00 p.m. 2/24/04; cnsl to be prepared to appear for any necessary hrg 2/25-27/04 beginning at 9:00 a.m. each day; cnsl to serve all mots/oppo via hand/fax on all def cnsl and cnsl for govt. cc: USA, R. Offret, USM, PO
324A- 1	02/09/04	DEF 15 reply to opposition to DEF 15 motion for bill of particulars. (218-1), DEF 15 motion to dismiss on grounds of duplicity. (218-2).
325 - 1	02/10/04	[Re: DEF 15] AHB Minute Order granting motion (request) to withdraw reply brief (316A-1); reply brf due NLT NOON 2/10/04. cc: USA, S. Fortier
326 - 1	02/10/04	[Re: DEF 23] PLF 1 Discovery conference certificate.
327 - 1	02/10/04	[Re: DEF 1] AHB Order granting as ordered re: motion for specific Kyles and Brady information (203-1). cc: USA, D. Weber
328 - 1	02/10/04	{SEALED}
329 - 1	02/10/04	{SEALED}
330 - 1	02/10/04	{SEALED}
331 - 1	02/10/04	[Re: DEF 1] AHB Order denying motion for production and disclosure of statements by co-defendants (202-1), motion for discovery of "defendant's statements" (207-1). cc: USA, D. Weber
332 - 1	02/10/04	[Re: DEF 1] AHB Order granting as stated motion to reveal the deal (197-1). cc: cc: D. Weber, USA
333 - 1	02/10/04	[Re: DEF 1] AHB Minute Order denying as moot: motion to preserve evidence (199-1). cc: USA, D. Weber
334 - 1	02/10/04	[Re: DEF 23] AHB Court Minutes [ECR: Elisa Singleton] of arr on SIIndt (held 2/10/04); financial aff FILED; FPD to appoint CJA cnsl; def plead not guilty; def detained; order of det pending trial FILED; ptms re: Indt/bill of particulars/discovery mots and mots for disclosure/confidential informants due 4:00 p.m. 2/19/04; oppos due 3/1/04; mots to sever/suppress due 4:00 p.m. 2/24/04; oppos due 3/3/04 at 3:00 p.m.; any necessary evid hrg set 9:00 a.m. 3/4/04. cc: USA, H. Rattner, USM, PO, FPD (CJA Clerk), Judge Singleton
NOTE - 59	02/11/04	Issued: Speedy trial to Judge Singleton re: Def 12
335 - 1	02/11/04	[Re: DEF 23] Financial Affidavit.

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336 - 1	02/11/04	[Re: DEF 23] AHB Order of Detention Pending Trial. cc: USA, H. Ratner, USM, po
337 - 1	02/11/04	[Re: DEF 23] AHB Minute Order that 2/10/04 oral ruling is amended: def shall mail rather than fax all pleadings to be filed w/the crt; def will be required to use overnight mail so that all ddnls can be met; parties to fax all mot practice upon opposing cnsl. cc: USA, H. Ratner
338 - 1	02/11/04	[Re: DEF 25] AHB Court Minutes [ECR: Debby Willoughby-Lyons] of det hrg (held 2/9/04); no proposal at this time.
339 - 1	02/11/04	[Re: DEF 12] Order setting conditions of release. cc: USA, R. Offret, USM, PO
340 - 1	02/11/04	[Re: DEF 12] AHB Court Minutes [ECR: Elisa Singleton] of det hrg (held 2/10/04); def's oral mot to modify conditions of release GRANTED; bond set at \$75,000 property bond previously posted in CA; order setting conditions of release FILED. cc: USA, R. Offret, USM, PO
341 - 1	02/11/04	[Re: DEF 12] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, R. Offret, USM, USPO, MJ Branon, JC
342 - 1	02/11/04	[Re: DEF 23] JKS Minute Order setting TBJ for 03/30/04 at 9:00 a.m. and FPTC for 03/30/04 at 8:30 a.m. cc: USA, h. Rattner, USM, USPO, MJ Branson, JC
343 - 1	02/11/04	[Re: DEF 18] AHB Order denying as moot: motion for bill of particulars (182A-1). cc: USA, K. Jennings
344 - 1	02/11/04	[Re: DEF 1] AHB Order granting motion for bill of particulars & memo in support thereof (142-1). cc: USA, D. Weber
345 - 1	02/12/04	[Re: DEF 9] AHB Order denying motion for bill of particulars (210-1). cc:USA, C. Coe
346 - 1	02/13/04	DEF 2 Supplement re: DEF 2 motion to suppress evidence. (87-1).
347 - 1	02/13/04	[Re: DEF 12] CJA appointment of R. Offret.
348 - 1	02/13/04	DEF 9 motion for an extension of time (to 2/17/04) to file motion to suppress.
349 - 1	02/13/04	{SEALED}
350 - 1	02/13/04	{SEALED}
350 - 2	02/17/04	{SEALED}
351 - 1	02/17/04	[Re: DEF 2] AHB Court Minutes [ECR: Natalie Day/Linda Christensen] of evid hrg on def's mot to suppress (87-1) (held 2/12/04); def's oral mot to supp record GRANTED; def's supp due 2/13/04; USA's supp due 2/17/04; upon submission matter to be taken u/a and crt to issue R&R; crt ordered expedited transcript of hrg. cc: USA, J. Loescher, ECRO
352 - 1	02/17/04	Initial R&R recommends DENYING re: DEF 9 motion to dismiss Ct I or in the alternative Cts 17-139 based on duplicity. (209-1). Objections due

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		03/02/04. Reply due 03/16/04. cc: USA, C. Coe, Judge Singleton
353 - 1	02/17/04	[Re: DEF 15] AHB Order denying motion for bill of particulars or (218-1). cc: USA, S. Fortier
354 - 1	02/17/04	Initial R&R recommends DENYING re: DEF 15 motion to dismiss on grounds of duplicity. (218-2). Objections due 03/02/04. Reply due 03/16/04. cc: USA, S. Fortier, Judge Singleton
355 - 1	02/17/04	Initial R&R recommends DENYING re: DEF 1 motion to dismiss ct 1 - duplicity - & memo in support thereof. (140-1). Objections due 03/01/04. Reply due 03/16/04. cc: USA, D. Weber, Judge Singleton
356 - 1	02/17/04	Initial R&R recommends DENYING re: DEF 1 motion to sever (201-1). Objections due 03/02/04. Reply due 03/16/04. cc: USA, D. Weber, Judge Singleton
357 - 1	02/17/04	[Re: DEF 9] AHB Minute Order granting motion for an extension of time (to 2/17/04) to file motion to suppress (348-1); oppo due COB 2/23/04. cc: USA, C. Coe
358 - 1	02/17/04	[Re: DEF 2] PLF 1 Supplement re: DEF 2 motion to suppress evidence. (87-1).
359 - 1	02/17/04	DEF 15 motion to accept late filing of motion to suppress w/att late filed motion to suppress
360 - 1	02/18/04	DEF 15 motion for a time certain for an evidentiary hearing.
349 - 2	02/19/04	{SEALED}
361 - 1	02/19/04	DEF 19 Unopposed motion on shortened time for bail hrg w aff of T. Hall in support.
362 - 1	02/19/04	[Re: DEF 23] CJA appointment of H. Ratner.
363 - 1	02/19/04	DEF 23 joinder to DEF 1 motion to reveal the deal. (197-1), DEF 1 motion for production and inspection of law enforcement officer records. (198-1), DEF 1 motion to preserve evidence. (199-1), DEF 1 motion to disclose search warrants. (200-1), DEF 1 motion for production and disclosure of statements by co-defendants. (202-1), DEF 1 motion for specific Kyles and Brady information. (203-1), DEF 1 motion pertaining to confidential informants. (204-1), DEF 1 motion to require disclosure of 404(b) evidence. (206-1), DEF 1 motion for discovery of "defendant's statements". (207-1), DEF 15 motion to compel discovery. (237D-1) .
363 - 2	02/19/04	DEF 23 motion requesting extension of time (to 3/1/04) to file motions.
363 - 3	02/19/04	DEF 23 motion for discovery.
363 - 4	02/19/04	DEF 23 motion for dates certian to produce discovery.
363 - 5	02/19/04	DEF 23 motion for ext of time (3/4/04) to file mots to sever and to suppress.
364 - 1	02/20/04	[Re: DEF 15] AHB Minute Order granting motion to accept late filing of motion to suppress (359-1), motion for a time certain for an evidentiary hearing (360-1); oppo to mot to suppress (365-1) is due 3:00 p.m., 3/1/04; evid hrg set 9:00 a.m., 3/3//04; cnsl advised that hrg date is

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		firm and cnsl shall adjust their calendars accordingly. cc: USA, S. Fortier, USM, PO
365 - 1	02/20/04	DEF 15 motion to suppress.
366 - 1	02/20/04	[Re: DEF 19] PLF 1 non-opposition to DEF 19 Unopposed motion on shortened time for bail hrg w aff of T. Hall in support. (361-1).
367 - 1	02/20/04	DEF 21 motion on shortened time for bail review hearing.
367A- 1	02/20/04	DEF 9 Notice of w/d of hearing request.
367A- 2	02/23/04	Clerk's Notice withdrawing motion (request) for particular hearing date (315-1).
368 - 1	02/23/04	[Re: DEF 23] AHB Minute Order that hrg re: mots 363-2, 363-3, 363-4 and 363-5 is set 1:30 p.m., 2/23/04. cc: USA, H. Ratner, USM, PO
369 - 1	02/23/04	[Re: DEF 19] AHB Minute Order GRANTING Unopposed motion on shortened time for bail hrg (361-1); bail hrg set 2:00 p.m., 2/23/04; cnsl for def and proposed third party custodian may appear telephonically. cc: USA, T. Hall, USM, PO
370 - 1	02/23/04	[Re: DEF 2] Transcript re: evidentiary hrg re: def's mot to suppress dkt #87 held 2/12/04.
371 - 1	02/23/04	[Re: DEF 21] AHB Minute Order granting motion on shortened time for bail review hearing (367-1); bail review hrg set 2:30 p.m., 2/24/04. cc: USA, Wm. Carey, USM, PO
372 - 1	02/23/04	[Re: DEF 23] Rule 40 Documents: Commitment to another district, dkt sheet, waiver of rule 40 hrg, MO, order of detention Pending trial, MO, Financial Aff, MO, Notice of proceedings on out-of-district criminal charges, WOA, Indt transferred from: USDC of Northern District of CA.
373 - 1	02/24/04	[Re: DEF 1-16; 18-21; 23; 25] AHB Minute Order that no hrags are deemed necessary; clerk is directed to release 2/25-27/04 hearing time; only evid hrg currently calendared is 3/3/04 at 9:00 a.m., re: Def Sheilds. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, Wm. Bryson, J. Pharr, A. Zorea, C. Coe, R. Herz, J. Josephson, R. Offret, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, Wm. Carey, H. Ratner, J. Michael Robbins, USM, PO
374 - 1	02/24/04	{SEALED}
375 - 1	02/24/04	{SEALED}
376 - 1	02/24/04	Initial R&R recommends DENYING re: DEF 2 motion to suppress evidence. (87-1). Objections due 03/05/04. Reply due 03/15/04. cc: USA, J. Loescher, Judge Singleton
377 - 1	02/25/04	[Re: DEF 23] AHB Court Minutes [ECR: Denali Elmore] Hrg re def's mot requesting ext of time to (to3/1/04) to file mots (363-2), mot for discovery (363-3), mot for dates certain to produce discovery (363-4 & mot for extension of time (3/4/04) to file mot to sever and to suppress (365-5) held 2/23/04. Granting motion requesting extension of time (to 3/1/04) to file motions (363-2), motion for discovery (363-3), motion for dates certian to produce discovery (363-4) plf to produce discovery by 3/5/04, motion for ext of time (3/4/04) to file mots to sever and to

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		suppress (363-5). Mot re inadequacies of the Indt & to sever due 3/1/04, oppo due 3/8/04. Mots to suppress and to sever due 3/4/04 at noon, oppo due 3/10/04 at 3pm. Evidentiary hrg if necessary is set for 3/12/04 at 9am. Mr. Ratner's oral request to fax advance copies of mots to the court denied. cc:USA, H. Ratner, USM, PO
378 - 1	02/25/04	[Re: DEF 21] AHB Court Minutes [ECR: Denali Elmore] Bail Review Hrg Held 2/24/04. Def's oral request to be release into the 24hr sight and sound third party custody of John and Mamie Markle DENIED. DEF detention continued. Original list of exhs and witnesses attached. cc: USA, W. Carey, USM, PO
379 - 1	02/25/04	[Re: DEF 2] PLF 1 Response to R&R re: DEF 2 motion to suppress evidence. (87-1).
380 - 1	02/25/04	{SEALED}
381 - 1	02/25/04	{SEALED}
382 - 1	02/25/04	{SEALED}
383 - 1	02/25/04	{SEALED}
384 - 1	02/25/04	{SEALED}
380 - 2	02/26/04	{SEALED}
381 - 2	02/26/04	{SEALED}
382 - 2	02/26/04	[Re: DEF 19] JKS Order granting mot for approval of CJA 21 voucher in the amount of \$249.73 (382-1). cc: T. Hall, FPD (CJA Clerk)
385 - 1	02/26/04	{SEALED}
386 - 1	02/26/04	{SEALED}
387 - 1	02/26/04	{SEALED}
388 - 1	02/26/04	[Re: DEF 2] AHB Minute Order re: R&R issued re: DEF 2 motion to suppress evidence. (87-1); R&R amended as stated. cc: USA, J. Loescher, Judge Singleton
389 - 1	02/27/04	DEF 15 motion for telephonic participation.
390 - 1	02/27/04	[Re: DEF 19] CJA appointment of Terrance W. Hall.
391 - 1	02/27/04	[Re: DEF 16] CJA appointment of Brent Cole.
391A- 1	02/27/04	{SEALED}
392 - 1	03/01/04	VACATED PER ORDER AT DKT 406 - [Re: DEF 15] AHB Order direction out-of-custody transport for def Shields from Ketchikan, AK so that she may attend the presently scheduled 9am 3/3/04 evidentiary hrg before MJ Branson. cc: USA, S. Fortier, USM, PO
393 - 1	03/01/04	DEF 15 motion (ex parte) for rule 46.2 non-custodial transportation and expedited consideration.

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394 - 1	03/01/04	{SEALED}
395 - 1	03/01/04	{SEALED}
396 - 1	03/01/04	{SEALED}
397 - 1	03/01/04	{SEALED}
398 - 1	03/01/04	{SEALED}
399 - 1	03/01/04	{SEALED}
400 - 1	03/01/04	{SEALED}
401 - 1	03/01/04	{SEALED}
402 - 1	03/01/04	[Re: DEF 15] PLF 1 opposition to DEF 15 motion for telephonic participation. (389-1)
403 - 1	03/01/04	[Re: DEF 15] PLF 1 opposition to DEF 15 motion to suppress. (365-1).
404 - 1	03/01/04	DEF 1 objection to R&R re: DEF 1 motion to dismiss ct 1 - duplicity - & memo in support thereof. (140-1).
405 - 1	03/01/04	DEF 15 motion withdrawing mot for suppression, mot for non-custodial transpo and to cancel evid hrg.
406 - 1	03/02/04	[Re: DEF 15] AHB Order granting motion withdrawing mot for suppression, mot for non-custodial transpo and to (405-1); withdrawing motion to suppress (365-1), motion for telephonic participation (389-1), motion for rule 46.2 non-custodial transportation and expedited consideration (393-1); the order directing out-of-custody transportation is VACATED; the 3/3/04 evid hrg is VACATED. cc: USA, S. Fortier, USM, PO
407 - 1	03/02/04	[Re: DEF 1] PLF 1 Bill of Particulars.
408 - 1	03/02/04	DEF 1 objection to R&R re: DEF 1 motion to sever. (201-1).
394 - 2	03/03/04	{SEALED}
395 - 2	03/03/04	{SEALED}
396 - 2	03/03/04	{SEALED}
397 - 2	03/03/04	{SEALED}
398 - 2	03/03/04	{SEALED}
399 - 2	03/03/04	{SEALED}
400 - 2	03/03/04	{SEALED}
401 - 2	03/03/04	{SEALED}
409 - 1	03/03/04	[Re: DEF 1-16; 18-21; 23; 25] JKS Minute Order that FPTC previously set for 03/30/04 is vacated and reset for 03/24/04 at 2:00 p.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr,

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		A. Zorea, C. Coe, R. Herz, J. Josephson, R. Offret, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, H. Rather, USM, USPO, MJ Branson
410 - 1	03/03/04	{SEALED}
411 - 1	03/03/04	DEF 12 Attorney Appearance of R. Offret.
412 - 1	03/04/04	[Re: DEF 9; 15] JKS Order denying mot to dismiss Ct I or in the alt Cts 17-139 based on duplicity (209-1), mot to dismiss on grounds of duplicity (218-2). cc: USA, C. Coe, S. Fortier, MJ Branson
413 - 1	03/04/04	DEF 23 motion on shortened time to reschedule trial date w/att memo & aff.
413 - 2	03/04/04	DEF 23 motion on shortened time to reschedule pre-trial motions due dates w/att memo & aff.
414 - 1	03/04/04	DEF 23 motion to shorten time to hear defendant's motion to reschedule trial.
414 - 2	03/04/04	DEF 23 motion to shorten time to reschedule pre-trial motions due dates.
415 - 1	03/04/04	[Re: DEF 1-15; 18-21; 23; 25] JKS Minute Order setting hrg on DEF 23 mot to reschedule trial date for 03/08/04 at 11:00 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr, A. Zorea, C. Coe, R. Herz, J. Josephson, R. Offret, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, H. Ratner, J. Robbins, USM, USPO, MJ Branson
416 - 1	03/04/04	DEF 16 motion for bail review hearing.
417 - 1	03/04/04	DEF 16 motion for shortened time re: 416-1.
418 - 1	03/05/04	[Re: DEF 16] AHB Order granting motion for bail review hearing (416-1), motion for shortened time re: 416-1 (417-1); bail review hrg set 3/8/04 at 3:45 p.m. cc: USA, B. Cole, USM, PO
419 - 1	03/05/04	DEF 15 motion to modify or amend conditions of release w/att memo/aff.
420 - 1	03/05/04	DEF 15 motion (ex parte) for an order for transportation from Ketchikan, AK to Anchorage, AK.
421 - 1	03/05/04	DEF 15 motion for order on shortened time re: dkt 419 w/att aff.
422 - 1	03/05/04	DEF 16 Receipt of copies of discovery on 3/27/04 of docs # 2686 through 2936.
423 - 1	03/05/04	DEF 16 Receipt for copies of discovery on 2/3/04 of docs #2648 through 2685.
423A- 1	03/05/04	DEF 2 objection to R&R re: DEF 2 motion to suppress evidence. (87-1).
425 - 1	03/05/04	DEF 1 motion for telephonic appearance at Final Pretrial Conference set for 03/24/04.
426 - 1	03/05/04	DEF 1 (limited) joinder to DEF 23 motion on shortened time to reschedule trial date (413-1).

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424 - 1	03/08/04	[Re: DEF 15] AHB Minute Order granting motion for order on shortened time re: dkt 419 (421-1); hrg on mot to modify set 1:00 p.m., 3/8/04; def may participate telephonically. cc: USA, S. Fortier, USM, PO
427 - 1	03/08/04	[Re: DEF 1] JKS Order granting mot for telephonic appear at FPTC set for 03/24/04 at 2:00 p.m. (425-1). cc: USA, D. Weber
428 - 1	03/08/04	{SEALED}
429 - 1	03/08/04	{SEALED}
430 - 1	03/08/04	{SEALED}
429 - 2	03/09/04	{SEALED}
431 - 1	03/09/04	{SEALED}
432 - 1	03/09/04	[Re: DEF 1-16; 18-21; 23; 25] JKS Court Minutes denying mot on shortened time to reschedule trial date (413-1); granting mot to shorten time to hear def's mot to reschedule trial (414-1); crt w/d reference from MJ Branson as to DEF 23 Servin-Munoz only; suppression mots as to DEF 23 to be fld by 03/19/04; evid hrg set for 03/22/04 at 1:30 p.m. and if needed 03/23/04 all a.m. before DJ Singleton. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, A. Zorea, C. Coe, R. Herz, R. Wright, K. Jennings, R. Koutchak, W. Carey, H. Ratner, J. Robbins, R. Offret, S. Fortier, B. Cole, T. Hall, J. Josephson, H. Graper, J. Pharr, USM, USPO, MJ Branson
433 - 1	03/09/04	[Re: DEF 15] AHB Court Minutes [ECR: Debby Willoughby-Lyons] of hrg re: def's mot to amend/modify condns of release (held 3/8/04); hrg cont to 10:00 a.m., 3/10/04. cc: USA, S. Fortier, USM, PO
434 - 1	03/09/04	[Re: DEF 16] AMENDED Order setting conditions of release (UNSIGNED BY PROPOSED THIRD PARTY OR DEFENDANT). cc: USA, B. Cole, USM, PO
435 - 1	03/09/04	[Re: DEF 16] AHB Court Minutes [ECR: Caroline Edmiston] of bail rvw hrg (held 3/8/04); oral mot to modify GRANTED; amended order setting conditions of release FILED; cnsl for def to mail cy of order to new 3rd party custodian for signature; cnsl for def to file signed cy w/the court. cc: USA, B. Cole, USM, PO
436 - 1	03/09/04	{SEALED}
436 - 2	03/09/04	{SEALED}
437 - 1	03/10/04	[Re: DEF 23] AHB Minute Order that in light of w/drawal of referral re: Def 23 3/12/04 evid hrg is VACATED; further proceedings re: D-23 will be set by separate MO from chambers of Judge Singleton. cc: USA, H. Ratner, USM, PO
438 - 1	03/10/04	{SEALED}
439 - 1	03/10/04	[Re: DEF 15] AMENDED Order setting conditions of release. cc: USA, S. Fortier, USM, PO
440 - 1	03/10/04	[Re: DEF 15] AHB Court Minutes [ECR: Robin Carter] of cont hrg re: def's mot to amend/modify conditions of release (held 3/10/04); granting

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		motion to modify or amend conditions of release (419-1); terminating in light of this order: motion for an order for transportation from Ketchikan, AK to Anchorage, AK (420-1); order setting conditions of release FILED. cc: USA, S. Fortier, USM, PO
436 -	3 03/11/04	{SEALED}
441 -	1 03/11/04	[Re: DEF 1-16; 18-21; 23; 25] JKS Minute Order that out of town cnsl or defs wishing to appear telephonically at FPTC to call P. Richter at least 24 hrs prior to hrg. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr, A. Zorea, C. Coe, R. Herz, J. Josephson, R. Offret, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, W. Carey, H. Ratner, M. Robbins, USM, USPO, MJ Branson
442 -	1 03/11/04	{SEALED}
442A-	1 03/11/04	{SEALED}
443 -	1 03/12/04	{SEALED}
444 -	1 03/12/04	{SEALED}
445 -	1 03/12/04	{SEALED}
446 -	1 03/12/04	{SEALED}
447 -	1 03/12/04	{SEALED}
448 -	1 03/12/04	{SEALED}
449 -	1 03/12/04	[Re: DEF 15] CJA appointment of S.Fortier.
450 -	1 03/12/04	[Re: DEF 20] CJA appointment of R. Koutchak.
451 -	1 03/12/04	[Re: DEF 18] CJA appointment of K. Jennings.
452 -	1 03/15/04	{SEALED}
453 -	1 03/15/04	{SEALED}
454 -	1 03/15/04	{SEALED}
455 -	1 03/15/04	{SEALED}
456 -	1 03/15/04	{SEALED}
457 -	1 03/15/04	DEF 20 Notice of Intent to change plea.
458 -	1 03/15/04	{SEALED}
459 -	1 03/16/04	{SEALED}
460 -	1 03/16/04	[Re: DEF 20] JMF Minute Order setting PCOP hrg on 3/18/04 at 11:00 a.m. before Judge Fitzgerald. cc: USA, R. Koutchak, USM, USPO, MJ Branson, JC, Judge Singleton
461 -	1 03/16/04	{SEALED}

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Document #	Filed	Docket text
443 - 2	03/17/04	{SEALED}
462 - 1	03/17/04	{SEALED}
463 - 1	03/17/04	DEF 15 motion to amend conditions of release w/att aff/memo.
464 - 1	03/17/04	DEF 15 motion for shortened time re: 463.
465 - 1	03/17/04	{SEALED}
466 - 1	03/17/04	{SEALED}
467 - 1	03/17/04	{SEALED}
468 - 1	03/17/04	{SEALED}
469 - 1	03/17/04	{SEALED}
470 - 1	03/17/04	{SEALED}
471 - 1	03/17/04	{SEALED}
472 - 1	03/17/04	{SEALED}
473 - 1	03/18/04	[Re: DEF 15] AHB Order granting motion to amend conditions of release (463-1), motion for shortened time re: 465 (464-1). cc: USA, S. Fortier, USM, PO
474 - 1	03/18/04	{SEALED}
475 - 1	03/18/04	{SEALED}
476 - 1	03/18/04	{SEALED}
477 - 1	03/18/04	{SEALED}
478 - 1	03/18/04	{SEALED}
479 - 1	03/18/04	{SEALED}
480 - 1	03/18/04	{SEALED}
481 - 1	03/18/04	{SEALED}
482 - 1	03/18/04	{SEALED}
482 - 2	03/18/04	{SEALED}
483 - 1	03/18/04	{SEALED}
482 - 3	03/19/04	{SEALED}
484 - 1	03/19/04	{SEALED}
485 - 1	03/19/04	{SEALED}

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Document #	Filed	Docket text
486 - 1	03/19/04	{SEALED}
487 - 1	03/19/04	{SEALED}
488 - 1	03/19/04	{SEALED}
489 - 1	03/19/04	{SEALED}
490 - 1	03/19/04	[Re: DEF 23] JKS Minute Order vacating 3/22/04 and 3/23/04 evid hrg on DEF 23 mots to suppress. cc: USA, H. Ratner, USM
491 - 1	03/19/04	Final R&R declines to modify initial R&R except for correction in dkt 388 re: DEF 2 motion to suppress evidence. (87-1); matter now forwarded to trial judge for determination. cc: USA, J. Loescher, Judge Singleton
492 - 1	03/19/04	{SEALED}
493 - 1	03/19/04	[Re: DEF 18] PLF 1 Notice of new information and req to transfer plea agreement to case A04-042 CR (JKS).
494 - 1	03/19/04	[Re: DEF 18] JKS Minute Order that clk to remove plea agreement at dkt 471 and refile it in A04-042 CR (JKS); 3/22/04 PCOP vacated and will be reset as arr and EOP in A04-042 CR (JKS). cc: USA, K. Jennings, USPO, USM
494A- 1	03/19/04	{SEALED}
494B- 1	03/19/04	{SEALED}
495 - 1	03/22/04	{SEALED}
496 - 1	03/22/04	This docket number not used.
497 - 1	03/22/04	This docket number not used.
498 - 1	03/22/04	DEF 6 Notice of Intent to change plea.
499 - 1	03/22/04	{SEALED}
499 - 2	03/22/04	{SEALED}
500 - 1	03/22/04	[Re: DEF 6] JMF Minute Order setting PCOP on 3/25/04 at 10:00 a.m.; 3/24/04 FPTC as to this def vacated. cc: USA, W. Bryson, USM, USPO, MJ Branson, JC, Judge Singleton
501 - 1	03/22/04	{SEALED}
502 - 1	03/22/04	{SEALED}
503 - 1	03/22/04	DEF 15 Notice of Intent to change plea.
504 - 1	03/22/04	{SEALED}
505 - 1	03/22/04	{SEALED}
506 - 1	03/22/04	{SEALED}

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Document #	Filed	Docket text
507 - 1	03/22/04	{SEALED}
508 - 1	03/22/04	{SEALED}
509 - 1	03/22/04	{SEALED}
510 - 1	03/22/04	{SEALED}
511 - 1	03/22/04	{SEALED}
512 - 1	03/22/04	{SEALED}
513 - 1	03/22/04	{SEALED}
514 - 1	03/22/04	{SEALED}
501 - 2	03/23/04	{SEALED}
502 - 2	03/23/04	{SEALED}
515 - 1	03/23/04	DEF 15 Notice of new information fld in A04-043 CR (JKS) .
516 - 1	03/23/04	{SEALED}
517 - 1	03/23/04	{SEALED}
518 - 1	03/23/04	{SEALED}
519 - 1	03/23/04	{SEALED}
520 - 1	03/23/04	{SEALED}
521 - 1	03/23/04	DEF 23 motion on shortened time for appointment of psychologist w/att aff.
521 - 2	03/23/04	DEF 23 motion on shortened time to continue 3/30/04 trial as to Servin-Munoz w/att aff.
522 - 1	03/23/04	[Re: DEF 2; 4-5; 7-12; 14; 23] JKS Minute Order resetting 3/24/04 FPTC to 3/26/04 at 1:30 p.m.. cc: USA, J. Loescher, S. Sterling, R. Leen, J. Pharr, A. Zorea, R. Herz, J. Josephson, R. Offret, H. Graper, H. Ratner, USM, USPO
523 - 1	03/23/04	{SEALED}
524 - 1	03/23/04	[Re: DEF 23] JKS Minute Order setting hrg on def's mot for appt of psychologist and for ord striking trial date on 3/24/04 at 2:30 p.m.. cc: USA, H. Ratner
525 - 1	03/23/04	{SEALED}
526 - 1	03/23/04	DEF 12 Notice of Intent to change plea.
527 - 1	03/23/04	DEF 12 motion to appear by telephone at change of plea hearing.
528 - 1	03/23/04	DEF 11 Notice of Intent to change plea.

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Document #	Filed	Docket text
529 - 1	03/23/04	DEF 7 Notice of Intent to change plea.
530 - 1	03/23/04	[Re: DEF 2] PLF 1 Trial Brief.
531 - 1	03/23/04	[Re: DEF 2] PLF 1 Proposed Jury Instructions and special verdict forms.
532 - 1	03/23/04	[Re: DEF 2] PLF 1 Proposed Voir Dire.
533 - 1	03/23/04	DEF 2 Proposed Jury Instructions.
534 - 1	03/23/04	DEF 2 Trial Brief.
535 - 1	03/23/04	{SEALED}
536 - 1	03/24/04	{SEALED}
537 - 1	03/24/04	{SEALED}
538 - 1	03/24/04	{SEALED}
539 - 1	03/24/04	{SEALED}
540 - 1	03/24/04	{SEALED}
541 - 1	03/24/04	[Re: DEF 2] JKS Order denying motion to suppress evidence (87-1). cc: S. Collins, J. Loescher
542 - 1	03/24/04	DEF 14 Notice of Intent to change plea.
543 - 1	03/24/04	[Re: DEF 14] JMF Minute Order setting PCOP hrg on 3/25/04 at 11:00 a.m. before Judge Fitzgerald; 3/26/04 FPTC before Judge Singleton is vacated as to this def. cc: USA, H. Graper, USM, USPO, MJ Branson, JC, Judge Singleton
544 - 1	03/24/04	{SEALED}
545 - 1	03/24/04	{SEALED}
546 - 1	03/24/04	{SEALED}
547 - 1	03/25/04	{SEALED}
548 - 1	03/25/04	{SEALED}
549 - 1	03/25/04	[Re: DEF 12] JKS Minute Order denying mot to appear by telephone at PCOP (527-1); PCOP set 4/5/04 at 9:00 a.m.; 3/26/04 FPTC and 3/30/04 TBJ as to this def vacated. cc: USA, R. Offret, USM, USPO, MJ Branson, JC
550 - 1	03/25/04	{SEALED}
551 - 1	03/25/04	{SEALED}
552 - 1	03/25/04	[Re: DEF 2] PLF 1 Notice of intent to sed the court's digital evidence presentation system.
553 - 1	03/25/04	{SEALED}

For all filing dates

Document #	Filed	Docket text
554 - 1	03/26/04	[Re: DEF 16] JMF Court Minutes [ECR: Linda Christensen] re: PCOP hrg held 3/22/04; changed plea to guilty on ct 1 of SIIndt; IOS to be set week of 6/7/04; def remanded; TBJ vacated. cc: USA, B. Cole, USM, USPO, MJ Branson, JC, Judge Singleton
555 - 1	03/26/04	[Re: DEF 18] JMF Court Minutes [ECR: Linda Christensen] re: arr/EOP in A04-042 CR (JKS); charges in A03-171 CR (JKS) to be dism at IOS in A04-042 CR (JKS); 3/30/04 TBJ vacated as to this def.
556 - 1	03/26/04	[Re: DEF 10] JMF Court Minutes [ECR: Denali Elmore] PCOP held 3/25/04. Def changed plea to guilty on counts 1, 120, 127 128 130, & 133 of the First SI. Court accepted pleas. Def referred to the PO for presentence report. IOS set the week of 6/7/04 before Judge Fitzgerald. TBJ vacated as to this def only. Def cnsl oral request for approval of Yolanda Salazar-Hobrough's services as a Spanish Interpreter for presentence interview to review presentence reports Granted. Def cnsl does not have to file papauerwork and authorized this expense. cc: AUSA, R. Herz, USM, USPO, FPD (CJA Clerk), MJ Branson, Finance, Judge Singleton, Yolanda Salazar-Hobrough, Jury Clerk
557 - 1	03/26/04	[Re: DEF 25] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: PCOP hrg held 3/23/04; changed plea to guilty on cts 1 and 83 in SIIndt; IOS set week of 6/7/04; def detained pending IOS; TBJ vacated as to this def. cc: USA, M. Robbins, USM, MJ Branson, Judge Singleton, JC
558 - 1	03/26/04	[Re: DEF 19] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: PCOP hrg held 3/23/04; changed plea to guilty on ct 1 of SIIndt; ct 3 to be dism at IOS; IOS set w/o 6/7/04; def detained pending IOS; TBJ as to this def vacated. cc: USA, T. Hall, USM, USPO, MJ Branson, Judge Singleton, JC
559 - 1	03/26/04	[Re: DEF 9] JMF Court Minutes [ECR: Denali Elmore] re: PCOP hrg held 3/23/04; changed plea to guilty on cts 109, 114, 118, 121, 122 of SIIndt; IOS to be set week of 6/7/04; det cont; TBJ vacated as to this def; def to be held in Anch until IOS. cc: USA, C. Coe, USM, USPO, MJ Branson, Judge Singleton, JC
560 - 1	03/26/04	[Re: DEF 8] JMF Court Minutes [ECR: Denali Elmore] re: PCOP hrg held 3/24/04; changed plea to guilty on ct 1 of SIIndt; IOS set week of 6/7/04; det cont; TBJ vacated as to this def. cc: USA, A. Zorea, USM, USPO, MJ Branson, Judge Singleton, JC
561 - 1	03/26/04	[Re: DEF 23] JKS Court Minutes [ECR: Robin Carter] re: hrg on def's mot at dkt 521 held 3/24/04; granting mot on shortened time for appt of psychologist (521-1), mot on shortened time to continue 3/30/04 trial as to Servin-Munoz (521-2); Dr. Smith appted as psychologist; stat rpt due in 30 days; def severed from remaining defs; 3/30/04 TBJ vacated as to this def. cc: USA, H. Ratner, USM, USPO, MJ Branson, JC
562 - 1	03/26/04	{SEALED}
563 - 1	03/26/04	[Re: DEF 14] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: PCOP held 3/25/04; changed plea to guilty on ct 1 of SIIndt; def remanded to USM; IOS set week of 6/7/04; TBJ as to this def vacated. cc: USA, H. Graper, USM, USPO, MJ Branson, Judge Singleton, JC

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564 - 1	03/26/04	[Re: DEF 3] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: PCOP hrg held 3/25/04; changed plea to guilty on cts 42, 46, 51, 53 and 55 of SIIndt; def detained; IOS to be set week of 6/7/04; TBJ as to this def vacated. cc: USA, L. Wells, USM, USPO, MJ Branson, Judge Singleton, JC
565 - 1	03/26/04	{SEALED}
566 - 1	03/26/04	[Re: DEF 6] JMF Court Minutes [ECR: Debby Willoughby-Lyons] re: PCOP hrg held 3/25/04; changed plea to guilty on cts 1, 119, 120, 124, 128 and 129 of SIIndt; def detained; IOS set week of 6/7/04; TBJ as to this def vacated. cc: USA, W. Bryson, USM, USPO, MJ Branson, Judge Singleton, JC
567 - 1	03/26/04	DEF 2 Suppl Jury Instructions.
568 - 1	03/26/04	{SEALED}
569 - 1	03/26/04	{SEALED}
570 - 1	03/26/04	[Re: DEF 2] JKS Court Minutes [ECR: Denali Elmore] re: FPTC held 3/26/04; 6 day trial estimate.
571 - 1	03/26/04	{SEALED}
572 - 1	03/26/04	{SEALED}
573 - 1	03/26/04	[Re: DEF 2] PLF 1 Additional Proposed Jury Instructions.
505 - 2	03/30/04	{SEALED}
506 - 2	03/30/04	{SEALED}
507 - 2	03/30/04	{SEALED}
508 - 2	03/30/04	{SEALED}
509 - 2	03/30/04	{SEALED}
510 - 2	03/30/04	{SEALED}
511 - 2	03/30/04	{SEALED}
512 - 2	03/30/04	{SEALED}
513 - 2	03/30/04	{SEALED}
514 - 2	03/30/04	{SEALED}
535 - 2	03/30/04	{SEALED}
574 - 1	03/30/04	{SEALED}
575 - 1	03/30/04	DEF 2 motion on shortened time for continuance of trial and discovery.
576 - 1	03/30/04	DEF 2 Supplement to DEF 2 motion on shortened time for continuance of trial and discovery (575-1).

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Document #	Filed	Docket text
577 - 1	03/30/04	[Re: DEF 2] JKS Court Minutes [ECR: Robin Carter] TBJ Day 1 Held 03/30/04; TBJ vacated; crt found excludable delay under 18 USC 3161(h)(1)(A) and 3161(h)(4); stat hrg set for 04/01/04 at 9:00 a.m. cc: USA, J. Loescher, USM, USPO, MJ Branson, JC
578 - 1	03/30/04	DEF 23 Notice that def cnsl will unavailable 04/12/04 to 04/16/04.
579 - 1	03/30/04	DEF 18 Notice of change of address for atty Karen L. Jennings.
580 - 1	03/31/04	[Re: DEF 5] JMF Court Minutes [ECR: Robin Carter] PCOP Held 03/26/04; def true name Idelfonso Green-Lopez; def changed pleas to guilty on cts 1, 130-134, of the SIndt; IOS to be held 06/07/04; govt to dismiss remaining cts at IOS; TBJ set for 03/30/04 vacated as to this def.
581 - 1	04/01/04	[Re: DEF 2] JKS Court Minutes [ECR: Caroline Edmiston] Stat Conf held 04/01/04; crt appt Dr. Olson as def's expert; rpt by Dr. Olson to be served on govt cnsl; stat conf cont to 04/26/04 at 4:00 p.m. cc: USA, J. Loescher, USM, USPO, MJ Branson
582 - 1	04/05/04	{SEALED}
583 - 1	04/07/04	DEF 21 CJA appointment of W. Carey.
584 - 1	04/07/04	DEF 13 CJA appointment of R. Wright.
585 - 1	04/07/04	{SEALED}
586 - 1	04/09/04	{SEALED}
585 - 2	04/13/04	{SEALED}
586 - 2	04/13/04	{SEALED}
587 - 1	04/13/04	{SEALED}
588 - 1	04/15/04	[Re: DEF 16] JKS Minute Order setting IOS for 06/07/04 at 10:00 a.m. before Judge Fitzgerald. cc: USA, B. Cole, USM, USPO, Judge Fitzgerald, MJ Branson
589 - 1	04/15/04	[Re: DEF 14] JKS Minute Order setting IOS for 06/08/04 at 10:00 a.m. cc: USA, H. Graper, USM, USPO, MJ Branson, Judge Fitzgerald
590 - 1	04/15/04	[Re: DEF 10] JKS Minute Order setting IOS for 06/07/04 at 9:00 a.m. cc: USA, R. Herz, USM, USPO, MJ Branson
591 - 1	04/15/04	[Re: DEF 25] JKS Minute Order setting IOS for 06/07/04 at 11:00 a.m. cc: USA, J. Robbins, USM, USPO, MJ Branson
592 - 1	04/15/04	[Re: DEF 20] JKS Minute Order setting IOS for 04/15/04 at 1:30 p.m. cc: USA, R. Koutchak, USM, USPO, MJ Branson
593 - 1	04/15/04	[Re: DEF 19] JKS Minute Order setting IOS for 06/09/04 at 10:00 a.m. before Judge Fitzgerald. cc: USA, T. Hall, USM, USPO, Judge Fitzgerald, MJ Branson
594 - 1	04/15/04	[Re: DEF 21] JKS Minute Order setting IOS for 06/07/04 at 2:30 p.m. cc: USA, W. Carey, USM, USPO, MJ Branson

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595 - 1	04/16/04	[Re: DEF 3] JKS Minute Order setting IOS for 06/07/04 at 3:30 p.m. cc: USA, L. Wells, USM, USPO, MJ Branson
596 - 1	04/16/04	[Re: DEF 4] JKS Minute Order setting IOS for 06/08/04 at 9:00 a.m. cc: USA, S. Sterling, USM, USPO, MJ Branson
597 - 1	04/20/04	DEF 2 motion to implement Dr. Ohlson's recommendations w/att exhs.
598 - 1	04/20/04	DEF 2 Attorney Substitution re: Joseph R.D. Loescher; J. Loescher is now with the law firm of Spencer & Loescher, LLC in Tacoma, WA.
598A- 1	04/20/04	{SEALED}
598B- 1	04/20/04	{SEALED}
598C- 1	04/20/04	{SEALED}
599 - 1	04/22/04	DEF 23 Status rpt re competency evaluation.
1050 - 1	04/22/04	[Re: DEF 3] JKS Order granting unopposed motion on shortened time to cont IOS to 5/9/05 at 11:00 a.m. (1049-1). cc: USA, L. Wells, USM, USPO
600 - 1	04/23/04	{SEALED}
601 - 1	04/26/04	[Re: DEF 2] JKS Order granting substitution of cnsl; Mr. Loescher is now with the law firm of Spencer & Loescher. cc: USA, J. Loescher
600 - 2	04/27/04	[Re: DEF 19] JKS Order granting mot for approval of CJA 21 voucher in the amount of \$34.13 (600-1). cc: T. Hall, FPD (CJA Clerk)
602 - 1	04/27/04	[Re: DEF 2] JKS Court Minutes [ECR: Robin Carter] Cont stat conf/mot to implement Dr. Ohlson's recommendations (dkt 597); granting mot to implement Dr. Ohlson's recommendations (597-1); cont stat conf set for 05/28/04 at 9:00 a.m.; def & def cnsl may appear telephonically. cc: USA, J. Loescher, USM, USPO
603 - 1	04/28/04	{SEALED}
604 - 1	04/30/04	DEF 20 Address Change Notice of atty.
605 - 1	04/30/04	{SEALED}
603 - 2	05/04/04	{SEALED}
605 - 2	05/04/04	{SEALED}
606 - 1	05/04/04	[Re: DEF 2] PLF 1 Submission of jointly approved order for commitment for competency examination.
598A- 2	05/05/04	[Re: DEF 19] JKS Order granting mot for travel 06/10/04 to Anchorage for IOS in the amount of \$49.50 (598A-1). cc: T. Hall, FPD (CJA Clerk)
607 - 1	05/05/04	[Re: DEF 2] JKS Order committing def to the custody of the U.S. BOP for psychiatric, neuropsychological and medical examination. cc: USA, J. Loescher, USM, USPO
608 - 1	05/05/04	{SEALED}

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Document #	Filed	Docket text
609 - 1	05/05/04	{SEALED}
610 - 1	05/05/04	{SEALED}
598B- 2	05/06/04	{SEALED}
598C- 2	05/06/04	{SEALED}
611 - 1	05/06/04	DEF 21 Notice of lodging letters of support w/att exhs.
608 - 2	05/07/04	{SEALED}
609 - 2	05/07/04	{SEALED}
610 - 2	05/07/04	{SEALED}
612 - 1	05/07/04	{SEALED}
613 - 1	05/07/04	{SEALED}
614 - 1	05/07/04	{SEALED}
615 - 1	05/07/04	{SEALED}
616 - 1	05/07/04	{SEALED}
617 - 1	05/07/04	{SEALED}
618 - 1	05/07/04	{SEALED}
619 - 1	05/07/04	{SEALED}
620 - 1	05/10/04	[Re: DEF 3] JKS Minute Order vacating IOS previously set for 06/07/04 and resetting for 07/02/04 at 9:00 a.m. cc: USA, L. Wells, USM, USPO
621 - 1	05/10/04	[Re: DEF 4] JKS Minute Order vacating IOS previously set for 06/08/04 and resetting for 06/25/04 at 1:30 p.m. cc: USA, S. Sterling, USM, USPO
612 - 2	05/11/04	{SEALED}
613 - 2	05/11/04	{SEALED}
614 - 2	05/11/04	{SEALED}
615 - 2	05/11/04	{SEALED}
616 - 2	05/11/04	{SEALED}
617 - 2	05/11/04	{SEALED}
618 - 2	05/11/04	{SEALED}
619 - 2	05/11/04	{SEALED}
622 - 1	05/11/04	[Re: DEF 9] JKS Minute Order setting IOS for 06/25/04 at 2:30 p.m. cc: USA, C. Coe, USM, USPO

For all filing dates

Document #	Filed	Docket text
623 -	1 05/11/04	[Re: DEF 7] JKS Minute Order vacating IOS previously set for 06/11/04 and resetting for 06/25/04 at 3:30 p.m. cc: USA, J. Pharr, USM, USPO
624 -	1 05/11/04	[Re: DEF 8] Return of WOA executed at Wasilla AK by DEA/DCD on 1/28/04.
625 -	1 05/12/04	{SEALED}
625 -	2 05/12/04	{SEALED}
626 -	1 05/12/04	{SEALED}
627 -	1 05/12/04	{SEALED}
628 -	1 05/13/04	[Re: DEF 20] JKS Minute Order vacating IOS set for 06/07/04 and resetting for 07/02/04 at 11:00 a.m. cc: USA, R. Koutchak, USM, USPO
629 -	1 05/13/04	{SEALED}
630 -	1 05/13/04	{SEALED}
631 -	1 05/13/04	{SEALED}
632 -	1 05/13/04	{SEALED}
633 -	1 05/13/04	{SEALED}
634 -	1 05/14/04	{SEALED}
635 -	1 05/17/04	DEF 10 Unopposed motion on shortened time to continue sentencing and filing deadlines for pre-sentence report.
636 -	1 05/17/04	[Re: DEF 11] JKS Minute Order vacating IOS set for 06/10/04 and resetting for 07/02/04 at 1:30 p.m. cc: USA, J. Josephson, USM, USPO
637 -	1 05/17/04	{SEALED}
638 -	1 05/18/04	{SEALED}
639 -	1 05/18/04	[Re: DEF 6] JKS Minute Order setting IOS for 07/02/04 at 2:30 p.m. cc: USA, W. Bryson, USM, USPO
627 -	2 05/19/04	{SEALED}
630 -	2 05/19/04	{SEALED}
631 -	2 05/19/04	{SEALED}
632 -	2 05/19/04	{SEALED}
633 -	2 05/19/04	{SEALED}
640 -	1 05/19/04	{SEALED}
641 -	1 05/19/04	{SEALED}
642 -	1 05/20/04	{SEALED}

For all filing dates

Document #	Filed	Docket text
643 -	1 05/21/04	[Re: DEF 8] JKS Minute Order setting IOS for 06/25/04 at 1:30 p.m. cc: USA, A. Zorea, USM, USPO
644 -	1 05/21/04	{SEALED}
645 -	1 05/21/04	{SEALED}
646 -	1 05/21/04	DEF 2 motion for substitution of counsel of Spencer & Loescher for Joseph Loescher.
647 -	1 05/24/04	[Re: DEF 21] JKS Minute Order vacating IOS set for 06/07/04 and resetting for 07/02/04 at 10:00 a.m. cc: USA, W. Carey, USM, USPO
648 -	1 05/24/04	[Re: DEF 10] JKS Order granting unopposed mot on shortened time to cont sentencing and filing (635-1); IOS set for 06/07/04 vacated and reset for 07/15/04 at 3:30 p.m.; final pre-sentence rpt due 06/18/04; objs due 06/11/04. cc: USA, R. Herz, USM, USPO
649 -	1 05/24/04	[Re: DEF 25] JKS Minute Order vacating IOS set for 06/07/04 and resetting for 07/13/04 at 1:30 p.m. cc: USA, J. Robbins, USM, USPO
650 -	1 05/24/04	DEF 23 Notice requesting setting of a status conference.
651 -	1 05/24/04	DEF 13 Objections to presentence report.
652 -	1 05/25/04	[Re: DEF 23] JKS Minute Order setting stat conf for 05/27/04 at 11:00 a.m.; def waived her appearance. cc: USA, H. Ratner, USM, USPO
641 -	2 05/26/04	[Re: DEF 2] JKS Order granting mot for approval of excess CJA compensation in the amount of \$7,814.22 (641-1). cc: J. Loescher, FPD (CJA Clerk)
644 -	2 05/26/04	{SEALED}
645 -	2 05/26/04	{SEALED}
646 -	2 05/26/04	[Re: DEF 2] JKS Order granting mot for substitution of cnsl (646-1); law office of Spencer & Loescher substituted for Joe Loescher. cc: USA, J. Loescher
653 -	1 05/26/04	{SEALED}
655 -	1 05/27/04	{SEALED}
654 -	1 05/28/04	[Re: DEF 23] JKS Court Minutes [ECR: Robin Carter] Stat Hrg held 05/27/04; oral mot to have psychological rpt sealed, granted; PCOP set for 06/15/04 at 9:00 a.m. cc: USA, H. Ratner, USM, USPO
656 -	1 05/28/04	[Re: DEF 2] JKS Court Minutes [ECR: Denali Elmore] Stat Conf Held 05/28/04; matter cont to 06/02/04 at 10:00 a.m.
657 -	1 05/28/04	[Re: DEF 2] PLF 1 cover to proposed order.
658 -	1 06/01/04	{SEALED}
659 -	1 06/01/04	DEF 21 Notice of lodging letters of support w/att letters.

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Document #	Filed	Docket text
660 -	1 06/01/04	DEF 14 Sentencing Memorandum .
661 -	1 06/01/04	DEF 16 Sentencing Memorandum w/att exh.
661A-	1 06/02/04	[Re: DEF 16] PLF 1 Sentencing Memorandum.
662 -	1 06/03/04	[Re: DEF 2] JKS Court Minutes [ECR: Denali Elmore] Cont stat conf Held 06/02/04; matter cont to 06/15/04 at 1:30 p.m. cc: USA, J. Loescher, USM, USPO
663 -	1 06/04/04	{SEALED}
664 -	1 06/04/04	DEF 14 Notice of filing w/att exhs.
665 -	1 06/04/04	DEF 14 Sentencing Memorandum.
665A-	1 06/04/04	{SEALED}
666 -	1 06/07/04	[Re: DEF 19] JMF Minute Order that IOS previously set for 06/09/04 is vacated and reset for 06/22/04 at 10:00 a.m. cc: USA, T. Hall, USM, USPO, Judge Singleton
667 -	1 06/07/04	[Re: DEF 5] JKS Minute Order setting IOS for 07/12/04 at 10:30 a.m. cc: USA, R. Leen, USM, USPO
667A-	1 06/07/04	{SEALED}
668 -	2 06/08/04	{SEALED}
668 -	1 06/08/04	[Re: DEF 16] JKS Court Minutes [ECR: Caroline Edmiston] IOS Held 06/07/04; sentenced to 33 mos in prison; 36 mos SR; \$100 SA w/att statement.
669 -	1 06/08/04	DEF 13 Sentencing Memorandum.
670 -	1 06/08/04	DEF 23 Unopposed motion to continue change of plea hearing.
671 -	1 06/08/04	[Re: DEF 13] JKS Minute Order that IOS previously set for 06/15/04 is vacated and reset for 06/18/04 at 2:00 p.m. cc: USA, R. Wright, USM, USPO
672 -	1 06/09/04	[Re: DEF 16] JMF Judgment pleaded guilty to ct 1 of SIndt (89-1); sentenced to 33 mos in prison; 36 mos SR; \$100 SA. cc: USA, B. Cole, DEF w/cnsls cy, USM, USPO, MJ Branson, FLU, Finance
673 -	1 06/09/04	[Re: DEF 14] JMF Court Minutes [ECR: Robin Carter] IOS Held 06/08/04; def sentenced to 30 mos in prison; 36 mos SR; \$100 SA; oral mots for downward departure granted.
674 -	1 06/09/04	[Re: DEF 23] JKS Minute Order granting unopposed mot to cont COP hrg (670-1); COP hrg set for 06/15/04 at 9:00 a.m. is rescheduled to 2:30 p.m. cc: USA, H. Ratner, USM, USPO
675 -	1 06/09/04	{SEALED}
676 -	1 06/09/04	{SEALED}

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Document #	Filed	Docket text
677 - 1	06/09/04	{SEALED}
678 - 1	06/10/04	{SEALED}
678 - 2	06/10/04	{SEALED}
679 - 1	06/10/04	PLF 1 Sentencing Memorandum.
680 - 1	06/10/04	DEF 12 Sentencing Memorandum.
681 - 1	06/14/04	{SEALED}
682 - 1	06/14/04	{SEALED}
683 - 1	06/14/04	{SEALED}
684 - 1	06/14/04	DEF 18 motion submission of proposed order dismissing charges.
675 - 2	06/15/04	{SEALED}
676 - 2	06/15/04	{SEALED}
677 - 2	06/15/04	{SEALED}
685 - 1	06/15/04	[Re: DEF 23] PLF 1 Notice of new information.
686 - 1	06/15/04	[Re: DEF 23] JKS Minute Order that PCOP set for 06/15/04 is vacated. cc: USA, H. Ratner, USM, USPO
687 - 1	06/15/04	[Re: DEF 14] JKS Judgment pleaded guilty to cts 1 of the SIndt (89-1); def sentenced to 30 mos; 36 mos SR; \$100 SA. cc: USA, H. Graper, Def w/cnsls cy, USM, USPO, MJ Branson, Flu, Finance
688 - 1	06/15/04	{SEALED}
689 - 1	06/15/04	[Re: DEF 2] JKS Court Minutes [ECR: Caroline Edmiston] Cont stat conf Held 06/15/04; stat conf cont to 07/16/04 at 3:30 p.m.; cnsl & def may be telephonic. cc: USA, J. Loescher, USM, USPO
690 - 1	06/16/04	[Re: DEF 1] JKS Minute Order setting IOS for 08/27/04 at 10:00 a.m. cc: USA, D. Weber, USM, USPO
691 - 1	06/16/04	[Re: DEF 18] JKS Order granting mot submission of proposed order dismissing charges (684-1). cc: USA, K. Jennings
692 - 1	06/16/04	[Re: DEF 18] JKS Judgment of Discharge dism ct 1 of the SIndt (89-1). cc: USA, K. Jennings, DEF w/cnsls cy, USM, USPO, MJ Branson
693 - 1	06/18/04	{SEALED}
694 - 1	06/18/04	[Re: DEF 12] JKS Court Minutes [ECR: Linda Christensen] re: IOS held 6/16/04; placed on prob for 60 mos consisting of 60 mos on ct 136 & 60 mos on ct 137 w/terms to run concur; \$200.00 SA; cts 1, 125 & 139 of SIndt to be dism; bond exonerated; no obj to transfer of jurisdiction; prob officer to begin procedure for transfer. cc: Finance

For all filing dates

Document #	Filed	Docket text
695 - 1	06/18/04	[Re: DEF 19] PLF 1 Sentencing Memorandum.
696 - 1	06/21/04	[Re: DEF 15] JMF Judgment of Discharge dism ct 1S of SIndt (89-1). cc: USA, S. Fortier, Def w/cnsls cy, USM, USPO, MJ Branson
697 - 1	06/21/04	[Re: DEF 12] JKS Judgment dismissed cts 1S,125S,139S of SIndt (89-1); pleaded guilty to ct 136S,137S of SIndt (89-1); sentenced to 60 mos prob on each of cts 136 & 137 to be served concur; \$200.00 SA. cc: USA, R. Offret, USM, USPO, FLU, Finance, Def w/cnsls cy, MJ Branson
698 - 1	06/21/04	{SEALED}
699 - 1	06/21/04	DEF 7 Sentencing Memorandum.
700 - 1	06/22/04	[Re: DEF 13] JMF Court Minutes [ECR: Linda Christensen] re: IOS held 6/18/04; sentenced to 70 mos as to each of cts 1 & 20 w/terms to run concur; 36 mos SR on each of cts 1 & 20 w/terms to run concur; \$200.00 SA; def remanded to USM; ct 23 of SIndt dism; granting govt mot for downward departure (693-1). cc: USA, R. Wright
701 - 1	06/22/04	DEF 9 motion for writ to bring Abel Chavez to sentencing.
702 - 1	06/22/04	DEF 9 motion for hearing on shortened time re: motion for writ to bring Abel Chavez.
703 - 1	06/22/04	[Re: DEF 7] PLF 1 Sentencing Memorandum.
704 - 1	06/23/04	[Re: DEF 9] JKS Minute Order granting mot for writ to bring Abel Chavez to sentencing (701-1), mot for hrg on shortened time re: mot for writ to bring Abel Chavez (702-1). cc: USA, C. Coe, USM, USPO
705 - 1	06/23/04	[Re: DEF 8] PLF 1 Sentencing Memorandum.
706 - 1	06/23/04	[Re: DEF 9] PLF 1 Sentencing Memorandum.
707 - 1	06/23/04	DEF 8 Unopposed motion to file late sentencing memorandum w/att sentencing memo.
NOTE - 60	06/24/04	Issued: Issued writ of H/C ad test on A. Chavez for M. Paniagua's IOS.
707 - 2	06/24/04	[Re: DEF 8] JKS Order granting unopposed motion to file late sentencing memorandum (707-1). cc: AUSA, A. Zorea
708 - 1	06/24/04	[Re: DEF 9] JKS Minute Order resetting 6/25/04 IOS to 6/30/04 @ 2:30 p.m.. cc: USA, C. Coe, USM, USPO
709 - 1	06/24/04	[Re: DEF 8] JKS Minute Order resetting 6/25/04 IOS to 6/30/04 at 1:30 p.m.. cc: USA, A. Zorea, USM, USPO
710 - 1	06/24/04	[Re: DEF 7] JKS Minute Order resetting 6/25/04 IOS to 6/30/04 at 3:30 p.m.. cc: USA, J. Pharr, USM, USPO
711 - 1	06/24/04	DEF 8 Sentencing Memorandum.
712 - 1	06/24/04	DEF 9 Sentencing brief w/att exhs.

For all filing dates

Document #	Filed	Docket text
713 - 1	06/25/04	[Re: DEF 19] JMF Court Minutes [ECR: Robin Carter] IOS held 6/22/04. Imprisonment for a term of 51 months with credit for time served w/recommendations. SR 3 years w/special conditions. SA \$100.00 due immediately to the clerk of court. Def remanded to the custody of the USM. On the mot of the US atty count 3 of the Superseding Indictment is dismissed. Mot for two level downward departure granted.
714 - 1	06/25/04	[Re: DEF 13] JKS Judgment dism ct 23S of SIndt (89-1); pleaded guilty to cts 1S,20S of SIndt (89-1); sentenced to 70 mos in prison on each of cts 1 & 20 w/terms to run concur; 36 mos SR release on each of cts 1 & 20 w/terms to run concur; \$200.00 SA. cc: USA, R. Wright, USM, USPO, MJ Branson, Def w/cnsls cy, FLU, Finance
715 - 1	06/25/04	DEF 3 Sentencing Memorandum.
716 - 1	06/25/04	DEF 11 Sentencing Memorandum w/att exhs.
717 - 1	06/28/04	[Re: DEF 19] JMF Judgment dism ct 3S of SIndt (89-1); pleaded guilty to ct 1S of SIndt (89-1); sentence to 51 mos in prison w/credit for time served; 36 mos SR; \$100.00 SA. cc: USA, T. Hall, USM, USPO, MJ Branson, Finance, FLU, Def w/cnsls cy
718 - 1	06/28/04	{SEALED}
719 - 1	06/29/04	DEF 6 Unopposed motion (expedited) to continue sentencing hearing set 7/2/04.
720 - 1	06/29/04	[Re: DEF 6] JKS Order granting unopposed motion (expedited) to continue sentencing hearing set 7/2/04 (719-1). IOS set 7/2/04 is vacated and reset for 8/13/04 at 10:00 a.m. cc: S. Collins, W. Bryson, USM, USPO
721 - 1	06/29/04	[Re: DEF 20] PLF 1 Sentencing Memorandum.
722 - 1	06/29/04	[Re: DEF 3] PLF 1 Sentencing Memorandum.
723 - 1	06/29/04	[Re: DEF 11] PLF 1 Sentencing Memorandum.
724 - 1	06/29/04	DEF 21 Sentencing Memorandum.
725 - 1	06/29/04	[Re: DEF 21] PLF 1 Sentencing Memorandum.
726 - 1	06/30/04	DEF 20 Unopposed motion for continuance of sentencing on shortened time.
726 - 2	06/30/04	[Re: DEF 20] JKS Order granting unopposed mot for cont of sentencing on shortened time (726-1); IOS previously set for 07/02/04 is vacated and reset for 08/06/04 at 11:00 a.m. cc: USA, R. Koutchak, USM, USPO
727 - 1	06/30/04	DEF 9 Unopposed motion to continue w/att aff.
728 - 1	06/30/04	DEF 9 Unopposed motion on shortened time re: motion to continue sentencing.
729 - 1	06/30/04	DEF 9 motion to extend writ.
730 - 1	06/30/04	{SEALED}

For all filing dates

Document #	Filed	Docket text
718 - 2	07/01/04	{SEALED}
731 - 1	07/01/04	[Re: DEF 3] JKS Order granting unopposed mot on shortened time to cont sentencing (730-1); IOS previously set for 07/02/04 is vacated and reset for 09/08/04 at 1:30 p.m. cc: USA, L. Wells, USM, USPO
732 - 1	07/01/04	[Re: DEF 8] JKS Court Minutes [ECR: Denali Elmore] IOS Held 06/30/04; IOS cont to 09/07/04 at 9:00 a.m. cc: USA, A. Zorea, USM, USPO
733 - 1	07/01/04	[Re: DEF 7] JKS Court Minutes [ECR: Denali Elmore] IOS Held 06/30/04; matter cont to 09/07/04 at 10:00 a.m. cc: USA, J. Pharr, USM, USPO
734 - 1	07/01/04	[Re: DEF 9] JKS Court Minutes [ECR: Denali Elmore] granting unopposed mot to cont (727-1), unopposed mot on shortened time re: mot to cont sentencing (728-1); IOS set for 09/08/04 at 2:30 p.m. cc: USA, C. Coe, USM, USPO
735 - 1	07/01/04	DEF 11 Notice of filing supplemental letter of support.
736 - 1	07/02/04	[Re: DEF 21] JKS Court Minutes [ECR: Elisa Singleton] IOS Held 07/02/04; plea agreement oral modified & accepted by crt; sentence imposed as stated in the judgment.
737 - 1	07/02/04	[Re: DEF 9] JKS Order granting mot to extend writ (729-1). cc: USA, C. Coe, USM, USPO, L. Wells
737A- 1	07/02/04	DEF 13 appeal to 9CCA of (714-1) filed 06/25/04. cc: USA, R. Wright, USM, PO, Judge Singleton, 9CCA
738 - 1	07/06/04	[Re: DEF 11] JKS Court Minutes [ECR: Elisa Singleton] IOS Held 07/02/04; oral mot to cont sentencing granted; IOS cont to 07/16/04 at 3:00 p.m. cc: USA, J. Josephson, USM, USPO
739 - 1	07/06/04	[Re: DEF 16] Parial Transcript re: IOS hel 6/07/04.
740 - 1	07/06/04	{SEALED}
741 - 1	07/06/04	DEF 25 Sentencing Memorandum.
742 - 1	07/06/04	[Re: DEF 5] PLF 1 Sentencing Memorandum.
743 - 1	07/07/04	{SEALED}
744 - 1	07/07/04	{SEALED}
745 - 1	07/08/04	[Re: DEF 25] JKS Minute Order vacating IOS previously set for 07/13/04 and resetting for 07/30/04 at 3:00 p.m. cc: USA, M. Robbins, USM, USPO
746 - 1	07/08/04	This docket number not used.
747 - 1	07/08/04	DEF 5 Unopposed motion on shortened time to continue sentencing w/att notice of filing facsimile signature on behalf of cnsl.
748 - 1	07/08/04	[Re: DEF 5] JKS Order granting unopposed mot on shortened time to cont sentencing (747-1); IOS previously set for 07/12/04 vacated and reset for 09/20/04 at 10:00 a.m. cc: USA, R. Leen, USM, USPO

For all filing dates

Document #	Filed	Docket text
NOTE - 61	07/09/04	Notation (re: Appeal): forward appeal to 9CCA.
749 - 1	07/09/04	[Re: DEF 13] Cy 9CCA Time Schedule Order. (737A-1) cc:USA, R. Wright, USM, PO, Judge Singleton, 9CCA (original), ECR
750 - 1	07/09/04	DEF 10 Unopposed motion on shortened time to continue sentencing.
751 - 1	07/12/04	{SEALED}
744 - 2	07/14/04	{SEALED}
752 - 1	07/14/04	Return of writ of habeas corpus ad testificaneum on Abel Chavez on 06/30/04.
753 - 1	07/15/04	[Re: DEF 10] JKS Order granting unopposed mot on shortened time to cont sentencing (750-1); IOS previously set for 07/15/04 vacated and reset for 09/20/04 at 2:00 p.m. cc: USA, R. Herz, USM, USPO
754 - 1	07/19/04	{SEALED}
755 - 1	07/19/04	[Re: DEF 21] JKS Judg pleaded guilty to ct 1 of the SIndt (89-1); def sentenced to 70 mos in prison; 36 mos SR; \$100 SA. cc: USA, W. Carey, DEF w/cnsls cy, USM, USPO, MJ Branson, FLU, Finance
756 - 1	07/19/04	[Re: DEF 2] JKS Court Minutes [ECR: Debby Willoughby-Lyons] Cont stat conf Held 07/16/04; stat conf cont to 08/20/04 at 9:00 a.m. cc: USA, J. Loescher, USM, USPO
757 - 1	07/19/04	[Re: DEF 11] JKS Court Minutes [ECR: Debby Willoughby-Lyons] Cont IOS Held 07/16/04; def sentenced to 12 mos & 1 day in prison; 12 mos SR; \$500 SA.
758 - 1	07/20/04	[Re: DEF 14] Partial Transcript re: IOS held 6/8/04.
759 - 1	07/20/04	[Re: DEF 19] Partial Transcript re: IOS held 6/22/04.
NOTE - 62	07/23/04	[Re: DEF 24] USM Notice of Arrest; defendant arrested 7/22/04 in Portalnd, OR.
760 - 1	07/23/04	DEF 5 motion (ex parte) on shortened time for travel authorization and related travel expenses in the amount of 760.50.
760 - 2	07/23/04	{SEALED}
761 - 1	07/23/04	DEF 20 motion to find sentencing guidelines unconstitutional or in the alternative to continue sentencing set for 08/06/04.
762 - 1	07/23/04	[Re: DEF 24] Return of WOA; def arrested in Baker, OR 7/22/04.
763 - 1	07/23/04	{SEALED}
764 - 1	07/23/04	{SEALED}
765 - 1	07/26/04	{SEALED}
766 - 1	07/26/04	[Re: DEF 25] PLF 1 motion on shortened time to continue imposition of sentence hearing for two weeks.

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Document #	Filed	Docket text
770 - 1	07/26/04	DEF 5 Supplemental authority re: sentencing.
763 - 2	07/27/04	{SEALED}
764 - 2	07/27/04	{SEALED}
767 - 1	07/27/04	DEF 20 oppo to DEF 20 mot to find sentencing guidelines unconstitutional and non-oppo to motion to continue sentencing set for 08/06/04 (761-1).
768 - 1	07/27/04	[Re: DEF 20] JKS Minute Order denying as moot mot to find sentencing guidelines unconstitutional or in the alternative to cont sentencing (761-1). cc: USA, R. Koutchak
769 - 1	07/27/04	[Re: DEF 11] JKS Judgment dism cts 1S,53S,60S,66S,73S,79S,85S,89S,91S of SIndt (89-1); pleaded guilty to cts 92S,96S,99S,106S,111S of SIndt (89-1); def sentenced to 12 mos & 1 day in prison; 24 mos SR; \$500 SA. cc: USA, J. Josephson, DEF w/cnsls cy, USM, USPO, MJ Branson, FLU, Finance
771 - 1	07/28/04	[Re: DEF 25] JKS Minute Order granting in part mot on shortened time to cont IOS (766-1); def's oppo due 08/02/04; reply due 08/04/04. cc: USA, M. Robbins, USM, USPO
772 - 1	07/28/04	{SEALED}
773 - 1	07/28/04	{SEALED}
774 - 1	07/30/04	DEF 20 motion (request) for status conference or continuance of sentencing filed on shortened time.
775 - 1	07/30/04	[Re: DEF 12] Partial Transcript re: IOS held 6/16/04.
776 - 1	07/30/04	[Re: DEF 13] Partial Transcript re: IOS held 6/18/04.
777 - 1	08/02/04	[Re: DEF 20] JKS Minute Order granting mot (request) for stat conf or cont of sentencing (774-1); IOS set for 08/06/04 vacated; stat conf set for 08/06/04 at 11:00 a.m. cc: USA, R. Koutchak, USM, USPO
778 - 1	08/02/04	{SEALED}
779 - 1	08/02/04	{SEALED}
780 - 1	08/02/04	[Re: DEF 24] Cert Cy of Order setting conditions of release from USDC of Oregon w/cert cy of dkt sheet.
781 - 1	08/03/04	{SEALED}
782 - 1	08/03/04	[Re: DEF 24] Rule 40 Certified Documents: Order of Removal Rule 40, Waiver of Removal Hrg, Crt Min transferred from: District of Oregon w/att docs.
778 - 2	08/04/04	{SEALED}
779 - 2	08/04/04	{SEALED}
781 - 2	08/04/04	{SEALED}

For all filing dates

Document #	Filed	Docket text
783 - 1	08/04/04	[Re: DEF 25] PLF 1 motion on shortened tim to continue response deadline to 8/5/04.
NOTE - 63	08/05/04	Notation: RE DEF 24: Proposed Trial Date Setting for Arr to USDJ.
783 - 2	08/05/04	[Re: DEF 25] JKS Order granting mot on shortened tim to continue response deadline to 8/5/04 (783-1). cc: USA, M. Robbins
784 - 1	08/05/04	[Re: DEF 25] PLF 1 Report re: IOS hrg.
785 - 1	08/05/04	{SEALED}
786 - 1	08/05/04	{SEALED}
787 - 1	08/05/04	{SEALED}
788 - 1	08/06/04	[Re: DEF 20] JKS Court Minutes [ECR: Robin Carter] Stat conf Held 08/06/04; stat conf cont to 10/29/04 at 1:30 p.m. cc: USA, R. Koutchak, USM, USPO
784 - 2	08/10/04	[Re: DEF 25] JKS Order re USA further status report re TBJ on sent issues due 8/9/04. cc: USA, J. Robbins
785 - 2	08/10/04	{SEALED}
786 - 2	08/10/04	{SEALED}
787 - 2	08/10/04	{SEALED}
789 - 1	08/10/04	{SEALED}
790 - 1	08/10/04	{SEALED}
789 - 2	08/12/04	{SEALED}
790 - 2	08/12/04	{SEALED}
791 - 1	08/12/04	DEF 6 expedited unopposed motion to cont sentencing hearing.
792 - 1	08/12/04	[Re: DEF 6] JKS Minute Order re hrg on mot to cont sent hrg (791-1) set for 8/13/04 at 10:00 a.m., cnsl to be prepared to cont w/IOS is mot is denied. cc: USA, W. Bryson, USM, USPO
793 - 1	08/13/04	[Re: DEF 6] JKS Court Minutes [ECR: Elisa Singleton] re hrg on mot to cont IOS hld 8/13/04; granting motion expedited unopposed motion to cont sentencing hearing (791-1); TBJ re sent issues set for 9/13/04 at 9:00 a.m.; trial briefs due 9/8/04. cc: USA, W. Bryson, USM, USPO, JC
794 - 1	08/13/04	[Re: DEF 21] Partial Transcript re: IOS held 7/2/04.
795 - 1	08/13/04	DEF 10 Unopposed motion to extend filing sent memo deadline to 9/10/04.
796 - 1	08/13/04	[Re: DEF 25] PLF 1 Status Report re IOS hrg.
796 - 2	08/13/04	[Re: DEF 25] PLF 1 motion to set matter on for TBJ on sent issues starting 9/13/04 at same time as D6.

For all filing dates

Document #	Filed	Docket text
797 - 1	08/13/04	DEF 24 Unopposed motion to vacate arraignment or permit telephonic appearance.
798 - 1	08/16/04	[Re: DEF 25] JKS Minute Order granting motion on shortened time to continue imposition of sentence hearing (766-1); granting motion to set matter on for TBJ on sent issues starting 9/13/04 at 9:00 a.m. (796-2); govt's propo jury instruct's due 9/8/04. cc: USA, J. Robbins, USM, USPO, JC, MJ Branson
799 - 1	08/16/04	[Re: DEF 24] AHB Minute Order granting Unopposed motion to vacate arraignment or permit telephonic appearance (797-1); 8/18/04 arr is VACATED and RESET to 2:00 p.m. 9/22/04; def's telephonic appearance will not be allowed. cc: USA, G. Cravez, USM, PO, Judge Singleton
800 - 1	08/16/04	[Re: DEF 10] JKS Order granting unopposed motion to extend filing sent memo deadline to 9/10/04 (795-1). cc: S. Collins, R. Herz
801 - 1	08/16/04	DEF 24 Attorney Appearance of G. Cravez.
802 - 1	08/18/04	{SEALED}
802 - 2	08/19/04	{SEALED}
803 - 1	08/19/04	{SEALED}
803 - 2	08/20/04	{SEALED}
804 - 1	08/20/04	DEF 11 Partia Transcript re: continued IOS held 7/16/04.
805 - 1	08/20/04	{SEALED}
806 - 1	08/20/04	[Re: DEF 2] JKS Court Minutes [ECR: Elisa Singleton] Cont status conf held 8/20/04. Clerk to provide competency rpt to the parties. Competency hrg set for 9/17/04 at 3:00 p.m. Def to be transferred to AK for the competency hearing. cc: AUSA, J. Loescher, USM, USPO, MJ Branson
807 - 1	08/20/04	{SEALED}
808 - 1	08/20/04	{SEALED}
808 - 2	08/20/04	{SEALED}
809 - 1	08/23/04	DEF 1 Sentencing Memorandum.
810 - 1	08/23/04	[Re: DEF 1] PLF 1 Sentencing Memorandum.
811 - 1	08/23/04	{SEALED}
812 - 1	08/24/04	{SEALED}
813 - 1	08/24/04	{SEALED}
814 - 1	08/24/04	DEF 24 CJA appointment of GlennE. Cravez.
815 - 1	08/25/04	{SEALED}

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816 - 1	08/25/04	{SEALED}
817 - 1	08/25/04	{SEALED}
818 - 1	08/26/04	{SEALED}
812 - 2	08/27/04	{SEALED}
813 - 2	08/27/04	{SEALED}
816 - 2	08/27/04	{SEALED}
817 - 2	08/27/04	{SEALED}
819 - 1	08/27/04	{SEALED}
820 - 1	08/27/04	[Re: DEF 1] JKS Court Minutes [ECR: Caroline Edmiston] IOS Held 8/27/04. Oral mot to continue IOS granted. IOS continued until 11/19/04 at 11:00 a.m. Oral motion to have Interpreter appointed granted, Mr. Weber directed to file the appropriate paperwork for sign. Counsel to notify the court re: proceeding with the IOS based on the Blakely decision. Def detention continued pending IOS. Def cnsl to provide def w/cy of Blakely decision. cc: S. Collins, D. Weber, USM, USPO
821 - 1	08/30/04	{SEALED}
822 - 1	08/31/04	[Re: DEF 25] PLF 1 opposition to DEF 25 motion for reconsideration of court order dated 8/16/04 (811-1) w/att exh.
823 - 1	08/31/04	[Re: DEF 6; 25] PLF 1 motion on shortened time to continue the 9/13/04 jury trial/IOS w/att exh.
824 - 1	08/31/04	{SEALED}
824 - 2	08/31/04	{SEALED}
825 - 1	09/01/04	{SEALED}
826 - 1	09/02/04	{SEALED}
827 - 1	09/02/04	{SEALED}
828 - 1	09/03/04	[Re: DEF 25] JKS Order denying w/out prejudice motion for reconsideration of court order dated 8/16/04 (811-1), motion (request) for discovery order (821-1); granting motion on shortened time to continue the 9/13/04 jury trial/IOS (823-1). The hearing set 9/13/04 is vacated and is continued until 11/8/04 at 10:00 a.m. If def believes that her maximum sentence, will expire prior to 11/8/04, she may file a mot for bail with MJ Branson. The parties may also refile any pending motions after 11/8/04. cc: AUSA, J. Robbins, MJ Branson, USM, USPO, JC
829 - 1	09/03/04	[Re: DEF 7-10] PLF 1 motion on shortened time to continue the imposition of sentence hearings set 9/7/04, 9/8/04 & 9/20/04.
830 - 1	09/03/04	[Re: DEF 7-10] JKS Minute Order granting govt's mot on shortened time at dkt 829 as to DEFs 7,8,9; cnsl to argue positions on continuance of sentencing @ the hrgs set 9/7/04 & 9/8/04; cnsl for DEF 10 to file oppo

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		to govt mot to cont DEF 10 IOS by 9/8/04. cc: USA, J. Pharr, A. Zorea, C. Coe, R. Herz, USM, USPO
831 - 1	09/03/04	DEF 7 non-opposition to [Re: DEF 7-10] PLF 1 motion on shortened time to continue the imposition of sentence hearings set 9/7/04, 9/8/04 & 9/20/04. (829-1)
832 - 1	09/07/04	{SEALED}
832 - 2	09/07/04	{SEALED}
832 - 3	09/07/04	{SEALED}
833 - 1	09/07/04	{SEALED}
834 - 1	09/07/04	[Re: DEF 8] JKS Court Minutes [ECR: Elisa Singleton] Hrg on gov's mot to continue IOS. Court granted motion on shortened time to continue the imposition of sentence hearing (829-1). IOS continued until 10/29/04 at 3:30 p.m. cc: AUSA, A. Zorea, USM, USPO
835 - 1	09/07/04	[Re: DEF 6] JKS Minute Order Def 6 sentencing trial set for 9/13/04 is vacated and reset for 11/8/04 at 10:00 a.m. cc: AUSA, W. Bryson, USM, USPO, Jury Clerk
836 - 1	09/07/04	[Re: DEF 7] JKS Court Minutes [ECR: Elisa Singleton] re: Hrg on Govt's Mot to Cont Held 9/7/04; Mot granted; IOS cont to 10/28/04 at 9:00 am. S Collins, J Pharr, USM, USPO
837 - 1	09/08/04	{SEALED}
837 - 2	09/08/04	{SEALED}
838 - 1	09/08/04	{SEALED}
839 - 1	09/08/04	{SEALED}
839 - 2	09/08/04	{SEALED}
839A- 1	09/08/04	PLF 1; DEF 24 motion to postpone arraignment.
839 - 3	09/09/04	{SEALED}
840 - 1	09/09/04	{SEALED}
841 - 1	09/09/04	[Re: DEF 9] JKS Court Minutes [ECR: Caroline Edmiston] re: hrg held 9/8/04 on govt's mot to continue IOS & IOS; granting mot to cont IOS (829-1); stat conf set 10/28/04 @ 10:00 a.m.; det cont. cc: USA, C. Coe, USM, USPO
842 - 1	09/10/04	[Re: DEF 24] AHB Order granting motion to postpone arraignment (839A-1); arr set 9/22/04 is VACATED and RESET to 2:00 p.m., 10/29/04. cc: USA, G. Cravez, USM, PO, Judge Singleton
843 - 1	09/15/04	{SEALED}
843 - 2	09/16/04	{SEALED}
844 - 1	09/16/04	{SEALED}

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845 - 1	09/16/04	{SEALED}
846 - 1	09/17/04	[Re: DEF 10] JKS Minute Order re IOS cont to 11/9/04 at 1:30 p.m. cc: USA, R. Herz, USM, USPO
844 - 2	09/20/04	{SEALED}
845 - 2	09/20/04	{SEALED}
847 - 1	09/20/04	[Re: DEF 2] JKS Court Minutes [ECR: Linda Christensen] re competency hrg hld 9/17/04; def's oral mot to cont hrg granted; competency hrg cont to 10/5/04 at 9:00 a.m.; cnsl for def to submit proposed order for crts sig auth Dr. Olson to meet w/ def on 9/23/04. cc: USA, J. Loescher, USM, USPO
848 - 1	09/20/04	{SEALED}
849 - 1	09/22/04	{SEALED}
850 - 1	09/22/04	[Re: DEF 2] JKS Order allowing psychological evaluation; the Anch Correctional Facility to allow Dr. Ohlson to conduct the evaluation of def on 9/23/04. cc: USA, J. Loescher, FPD CJA CLerk, USM, USPO, MJ Branson
851 - 1	09/30/04	{SEALED}
851 - 2	10/04/04	{SEALED}
852 - 1	10/04/04	{SEALED}
853 - 1	10/06/04	[Re: DEF 2] JKS Court Minutes [ECR: Denali Elmore] re cont compt hrg hld 10/5/04; crt found def competent to stand trial; TBJ set for 11/15/04 at 9:00 a.m.; FPTC set for 11/10/04 at 3:00 p.m.; def's det cont. cc: USA, J. Loescher, USM, USPO, MJ Branson, JC
854 - 1	10/06/04	{SEALED}
855 - 1	10/06/04	USM Return of svc on judgment re: DEF 21 on 8/25/04 to FCI Sheridan at Sheridan, OR.
856 - 1	10/13/04	{SEALED}
857 - 1	10/20/04	PLF 1; DEF 24 Stipulation (joint motion) to postpone arraignment set 10/29/04.
858 - 1	10/22/04	{SEALED}
859 - 1	10/22/04	[Re: DEF 24] AHB Order granting Stipulation (joint motion) to postpone arraignment set 10/29/04 (857-1); 10/29/04 arr is VACATED and RESET to 3:30 p.m., 11/30/04. cc: USA, G. Cravez, USM, PO, Judge Singleton
860 - 1	10/22/04	[Re: DEF 8-9; 20] PLF 1 Unopposed motion on shortened time to continue imposition of sentence hearing/status hearing.
NOTE - 65	10/25/04	Notation: Amended Proposed trial date setting for arraignment and notice of speedy trial act ddlns forwarded to chambers.

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852 - 2	10/25/04	{SEALED}
861 - 1	10/25/04	{SEALED}
862 - 1	10/25/04	DEF 7 Unopposed motion on shortened time to continue imposition of sentence.
863 - 1	10/25/04	[Re: DEF 7] JKS Order granting Unopposed motion on shortened time to continue imposition of sentence (862-1). IOS set 10/28/04 is reset for 11/30/04 at 10:00 a.m. in Corutroom #2. cc: AUSA, J. Pharr, USM, UPSO
864 - 1	10/26/04	[Re: DEF 8] JKS Order granting Unopposed motion on shortened time to continue imposition of sentence (860-1). IOS set for 10/29/04 is continued to 11/29/04 at 1:30 p.m. in Courtroom #2. cc: AUSA, A. Zorea, USM, USPO
865 - 1	10/26/04	[Re: DEF 9] JKS Order granting unopposed motion to continue sentencing. The hearing set for 10/28/04 is vacated and the IOS is continued until 11/29/04 at 10:00 a.m. in Courtroom #2. cc: AUSA, C. Coe, USM, USPO
866 - 1	10/26/04	[Re: DEF 20] JKS Order granting unopposed motion to continue IOS. The IOS set for 10/29/04 is reset for 11/29/04 at 11:00 a.m. in Courtroom #2. cc: AUSA< R. Koutchak, USPO
867 - 1	10/28/04	DEF 5 Supplemental Sentencing Memorandum.
868 - 1	10/29/04	{SEALED}
869 - 1	11/02/04	[Re: DEF 1] JKS Minute Order re cont IOS RESET for 11/18/04 at 11:00 a.m. cc: USA, D. Weber, USM, USPO
870 - 1	11/03/04	DEF 10 Unopposed motion on shortened time to cont IOS w/att aff.
871 - 1	11/04/04	[Re: DEF 10] JKS Order granting unopposed motion on shortened time to cont IOS (870-1); IOS RESET for 12/10/04 at 10:00 a.m. cc: USA, R. Herz, USM, USPO
872 - 1	11/04/04	DEF 6 expedited unopposed motion to cont IOS.
873 - 1	11/04/04	{SEALED}
874 - 1	11/04/04	{SEALED}
875 - 1	11/04/04	DEF 8 Address Change Notice of cnsl.
876 - 1	11/05/04	[Re: DEF 5] JKS Minute Order re IOS set for 11/8/04 at 11:00 a.m. is RESET for 9:00 a.m. cc: USA, R. Leen, USM, USPO
877 - 1	11/05/04	[Re: DEF 6] JKS Order granting motion expedited unopposed motion to cont IOS (872-1); IOS set for 11/8/04 is RESET for 12/10/04 at 11:00 a.m. cc: USA, W. Bryson, USM, USPO
878 - 1	11/05/04	{SEALED}
879 - 1	11/05/04	{SEALED}

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880 - 1	11/05/04	DEF 2 Notice of Intent to change plea.
881 - 1	11/08/04	[Re: DEF 2] JKS Minute Order re FPTC set for 11/10/04 is VACATED; PCOP hrg set for 11/15/04 at 1:30 p.m.; TBJ set for 11/15/04 is RESET for 11/16/04 at 9:00 a.m. cc: USA, J. Loescher, USM, USPO, MJ Branson, JC
882 - 1	11/08/04	[Re: DEF 5] JKS Court Minutes [ECR: Robin Carter] IOS held 11/8/04. Gov's oral mot to contoinue IOS granted. Cont IOS is set for 12/15/04 at 9:00 a.m. Gov to file brief re double jeopardy by 12/10/04; response due 12/13/04. cc: AUSA, R. Leen, USM, USPO,
883 - 1	11/08/04	DEF 1 motion unopposed to continue sentencing for 1 month & memo in support thereof.
868 - 2	11/09/04	{SEALED}
884 - 1	11/09/04	[Re: DEF 2] PLF 1 Plea Agreement.
885 - 1	11/09/04	{SEALED}
886 - 1	11/09/04	{SEALED}
886 - 2	11/10/04	{SEALED}
887 - 1	11/10/04	[Re: DEF 1] JKS Order re cont IOS RESET for 12/17/04 at 10:00 a.m. cc: USA, D. Weber, USM, USPO
888 - 1	11/10/04	{SEALED}
889 - 1	11/10/04	PLF 1; DEF 4 Stipulation to cont IOS.
890 - 1	11/10/04	{SEALED}
891 - 1	11/10/04	{SEALED}
892 - 1	11/10/04	[Re: DEF 4] JKS Minute Order granting stipulation to cont IOS (889-1); IOS RESET for 4/8/04 at 9:00 a.m. cc: USA, S. Sterling, USM, USPO
893 - 1	11/10/04	{SEALED}
894 - 1	11/16/04	[Re: DEF 2] JKS Court Minutes [ECR: Linda Christensen] re: PCOP (held 11/15/04); def plead guilty to Ct 1 of Ind; IOS set for 1/24/05 at 10:00 am; def det cont; TBJ set for 11/16/04 VACATED. cc: USA, J. Loescher, USM, USPO, MJ Branson, JC
895 - 1	11/18/04	[Re: DEF 9] PLF 1 Unopposed motion to continue imposition of sentence of 11/29/04.
896 - 1	11/22/04	{SEALED}
897 - 1	11/23/04	[Re: DEF 9] JKS Minute Order granting unopposed motion to continue imposition of sentence (895-1); IOS RESET for 1/14/05 at 10:00 a.m/ cc; USA, C. Coe, USM, USPO
898 - 1	11/24/04	[Re: DEF 3; 7-8; 20] PLF 1 Unopposed motion on shortened time to continue the IOS hearings.

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Document #	Filed	Docket text
899 - 1	11/30/04	[Re: DEF 3; 7-8; 20] JKS Order granting unoppo mot on shortened time to continue the IOS hearings (898-1); DEF 3 IOS set 1/7/05 @ 3:30 p.m.; DEF 7 IOS set 1/7/05 @ 1:30 p.m.; DEF 8 IOS set 1/7/05 @ 11:00 a.m.; DEF 20 IOS set 1/7/05 @ 2:30 p.m.. cc: USA, J. Pharr, R. Koutchak, L. Wells, A. Zorea, USM, USPO
900 - 1	12/01/04	[Re: DEF 24] AHB Court Minutes [ECR: Linda Christensen] re: Arr on 1st SI (held 11/30/04); arr cont to 1/4/05 at 3:30 pm. cc: USA, G. Cravez, USM, USPO, Judge Singleton
901 - 1	12/01/04	[Re: DEF 6; 10; 25] PLF 1 motion on shortened time to continue the imposition of sentence.
902 - 1	12/02/04	[Re: DEF 6; 10; 25] JKS Minute Order granting mot on shortened time to continue the IOS' (901-1); DEF 6 IOS reset to 1/14/05 @ 2:00 p.m.; DEF 10 IOS reset to 1/14/05 @ 11:00 a.m.; DEF 25 reset 1/13/05 @ 2:00 p.m.. cc: USA, W. Bryson, R. Herz, M. Robbins, USM, USPO, JC
903 - 1	12/02/04	{SEALED}
903 - 2	12/07/04	[Re: DEF 1] JKS Order granting motion for approval of CJA 21 voucher for S. Donahue for translation services in the amt of \$4,306.50 (903-1). cc: D. Weber, FPD CJA Clerk
904 - 1	12/07/04	[Re: DEF 5] PLF 1 motion on shortened time to continue the imposition of sentence hearing.
905 - 1	12/07/04	{SEALED}
905 - 2	12/08/04	{SEALED}
906 - 1	12/08/04	[Re: DEF 5] JKS Order granting motion on shortened time to continue the imposition of sentence hearing to 12/29/04 at 9:00 a.m. (904-1). USA, R. Leen, USM, USPO
907 - 1	12/08/04	{SEALED}
908 - 1	12/08/04	[Re: DEF 23] Copy of JKS Court Minutes from A04-082CR [ECR: Robin Carter] re cont IOS hld 12/8/04; sent imposed as stated in jmt; on mot of USA ct 1 if the 1st SIndt in A03-171-23CR is dsmssd; def's oral mot ot have the present rpt rewritten is granted.
909 - 1	12/13/04	[Re: DEF 23] JKS Judgment of Discharge dismissed or Other count(s) 1S of document (89-1). cc: USA, H. Ratner, USM, USPO, MJ Branson, def w/cnsls cy
910 - 1	12/17/04	{SEALED}
911 - 1	12/17/04	DEF 20 Unopposed motion for counsel to appear telephonically for all subsequent hearings.
912 - 1	12/20/04	{SEALED}
913 - 1	12/20/04	{SEALED}
911 - 2	12/21/04	[Re: DEF 20] JKS Order granting unopposed motion for counsel to appear telephonically for all subsequent hrgs (911-1). cc: USA, R. Koutchak

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Document #	Filed	Docket text
914 - 1	12/21/04	{SEALED}
915 - 1	12/21/04	{SEALED}
913 - 2	12/22/04	{SEALED}
916 - 1	12/23/04	{SEALED}
916 - 2	12/27/04	{SEALED}
917 - 1	12/27/04	{SEALED}
918 - 1	12/27/04	DEF 1 motion to cont sentencing - and memorandum in support thereof.
919 - 1	12/27/04	DEF 1 Objections to presentence investigation report.
920 - 1	12/28/04	{SEALED}
917 - 2	12/29/04	{SEALED}
921 - 1	12/29/04	{SEALED}
922 - 1	12/29/04	{SEALED}
923 - 1	12/29/04	[Re: DEF 1] JKS Minute Order granting motion to cont sentencing - and memorandum in support thereof (918-1); the 12/29/04 IOS is vacated; IOS will be set for 2 mos following the announcement of the Supreme Crt's decisions; once decision is announced, parties to contact the crt's CMC to schedule IOS. cc: USA, D. Weber, USM, USPO
924 - 1	12/30/04	{SEALED}
925 - 1	12/30/04	[Re: DEF 24] Cert. Cy of PLF 1 Consent to Transfer/Rule 20 to district of Oregon. cc: USA, G. Cravez, USM, PO, Judge Singleton, Clk USDC of Oregon
925 - 2	01/03/05	[Re: DEF 24] JKS Judgment rule 20(a)/20 transfer count(s) 1S of document (89-1) to USDC of Oregon.
926 - 1	01/03/05	[Re: DEF 24] AHB Minute Order that in light of filing of Rule 20 (dkt 925) the 1/4/05 cont arr is VACATED. cc: USA, G. Cravez, USM, PO, Judge Singleton
927 - 1	01/04/05	{SEALED}
928 - 1	01/04/05	[Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time.
929 - 1	01/04/05	DEF 8 Unopposed motion on shortened time to continue sentence hearing.
929 - 2	01/04/05	DEF 8 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time. (928-1)
930 - 1	01/04/05	DEF 10 Unopposed motion to continue sentencing.
930 - 2	01/04/05	DEF 10 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time. (928-1)

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Document #	Filed	Docket text
931 - 1	01/05/05	[Re: DEF 8] JKS Order granting unopposed motion on shortened time to continue sentence hearing (929-1); IOS RESET to 4/8/05 at 11:00 a.m. cc: USA, A. Zorea, USM, USPO
932 - 1	01/05/05	[Re: DEF 10] JKS Order granting unopposed motion to continue sentencing (930-1); IOS reset to 4/8/05 at 2:00 p.m. cc: USA, R. Herz, USM, USPO
933 - 1	01/05/05	DEF 5 Notice of Filing Fax Signature on behalf of cnsl on shortened time w/att opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time. (928-1).
934 - 1	01/06/05	DEF 3 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time. (928-1).
935 - 1	01/06/05	DEF 7 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time (928-1).
936 - 1	01/07/05	[Re: DEF 3; 7] JKS Minute Order re IOS RESET for 4/4/05 at 10:00 re D3 at 11:00 re D7. cc: USA, L. Wells, J. Pharr, USM, USPO
937 - 1	01/07/05	DEF 5 Notice of Filing Signature on Behalf of cnsl on shortened time w/att Supplemental response re: [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time. (928-1).
938 - 1	01/07/05	[Re: DEF 20] JKS Court Minutes [ECR: Linda Christensen] re: hrg on govt mot to cont sentencing (#930)/IOS (held 1/7/05); mot GRANTED; IOS cont to 4/4/05 at 10:00 am; def cnsl stated new address as North Slope Borough Law Office, P.O. Box 69, Barrow, AK 99723 & tel # 907-852-0300 eff 1/10/05; def cnsl directed to file notice of change of address. cc: USA, R. KOUTCHAK, USM, USPO
939 - 1	01/07/05	DEF 6 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time (928-1).
940 - 1	01/07/05	DEF 9 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time (928-1).
941 - 1	01/10/05	[Re: DEF 6] JKS Minute Order re def's TBJ on sent Issues prev set for 1/14/05 is VACATED & RESET for 4/11/05 at 2:00 p.m. cc: USA, B. Bryson, USM, USPO
942 - 1	01/10/05	[Re: DEF 9] JDR Minute Order re IOS prev set for 1/14/05 is RESET for 4/4/05 at 11:00 a.m. cc: USA, C. Coe, USM, USPO
943 - 1	01/10/05	DEF 25 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time (928-1).
947 - 1	01/10/05	[Re: DEF 8] JKS Minute Order re ex parte hrg on def's pro-se mot to terminate crt apptd atty (945-1) set for 1/14/05 at 10:00 a.m. cc: M. Zorea, USM
944 - 1	01/11/05	[Re: DEF 25] JKS Minute Order re TBJ on sent issues prev set for 1/13/05 is VACATED & RESET for 4/4/05 at 2:00 p.m. cc: USA, J. Robbins, USM, USPO, JC
945 - 1	01/11/05	DEF 8 motion to terminate court appointed attorney.

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Document #	Filed	Docket text
946 - 1	01/11/05	[Re: DEF 5] PLF 1 Sentencing Jury Memorandum or Continuance.
948 - 1	01/13/05	[Re: DEF 1-10; 20; 25] JKS Minute Order re status hrg set for 1/20/05 at 10:00 a.m. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr, A. Zoreta, C. Coe, R. Herz, R. Koutchak, J. Robbins, USM, USPO
949 - 1	01/13/05	{SEALED}
950 - 1	01/13/05	{SEALED}
951 - 1	01/14/05	[Re: DEF 5] JKS Court Minutes [ECR: Robin Carter] hrg on govt's mot to cont sent (#930)/cont IOS hld 1/12/05; govt's mot to cont granted; IOS cont to 4/29/05 at 9:00 a.m.; def brief due 2/11/05; response due 3/15/05. cc: USA, R. Leen, USM, USPO
952 - 1	01/14/05	{SEALED}
953 - 1	01/14/05	[Re: DEF 1] JKS Minute Order re IOS set for 4/8/05 at 3:00 p.m. cc: USA, D, Weber, USM, USPO
949 - 2	01/18/05	{SEALED}
950 - 2	01/18/05	{SEALED}
954 - 1	01/19/05	DEF 2 non-opposition to [Re: DEF 2-3; 5-10; 25] PLF 1 motion to continue the Imposition of Sentence Hearings on shortened time (928-1).
955 - 1	01/20/05	USM Return of svc on judgment re: DEF 13 executed on 09/16/04 to FCI-SAF at Safford, AZ.
956 - 1	01/21/05	[Re: DEF 1-10; 20; 25] JKS Court Minutes [ECR: Elisa Singleton] re status conference (held 1/20/05); D2 IOS govt motion to cont ios granted; ios set for 1/24/05 vacated and reset to 1/26/05 at 11:00 am; D1 court approved cja payment for translation of US v Booker decision; Mr. Weber to provide translation to court for distribution; D5 motion re sentencing discretion due 2/11/05; parties joing motion must also file by 2/11/05; gov response due 2/21/05; D7 mot to withdraw plea or updated sup sentencing memo due by 2/11/05; D8 mot to withdraw plea by 2/11/05; D10 counsel to meet re date for ios; D25 to file motion re sentencing discretion by 2/11/05; sup sent memo due by mid-march. cc: USA, D. Weber, J. Loescher, L. Wells, S. Sterling, R. Leen, W. Bryson, J. Pharr, A. Zoreta, C. Coe, R. Herz, R. Koutchak, J. Robins, USM, USPO
957 - 1	01/21/05	{SEALED}
958 - 1	01/21/05	{SEALED}
959 - 1	01/21/05	{SEALED}
960 - 1	01/21/05	[Re: DEF 2] PLF 1 Sentencing Memorandum.
957 - 2	01/24/05	{SEALED}
959 - 2	01/24/05	{SEALED}

For all filing dates

Document #	Filed	Docket text
961 -	1 01/24/05	[Re: DEF 25] JKS Minute Order re TBJ on sent issues set for 4/4/05 at 2:00 p.m. is RESET as an IOS. cc: USA, J. Robbins, USM, USPO, JC
962 -	1 01/24/05	[Re: DEF 6] JKS Minute Order re TBJ on sent issues set for 4/11/05 at 2:00 p.m. is RESET for an IOS. cc: USA, W. Bryson, USM, USPO, JC
963 -	1 01/24/05	{SEALED}
964 -	1 01/24/05	DEF 2 Sentencing Memorandum.
965 -	1 01/26/05	[Re: DEF 2] JKS Court Minutes [ECR: Caroline Edmiston] re IOS hld 1/26/05; def sent as stated in jmt.
966 -	1 01/27/05	[Re: DEF 2] JKS Judgment dismissed or Other count(s) 2S of document (89-1); pleaded guilty to count(s) 1S of document (89-1); sent 66 mos; SR 36 mos; SA \$100. cc: USA, J. Loescher, USM, USPO, MJ Branson, def w/cnsls cy, Finance, FLU
967 -	1 01/27/05	{SEALED}
967 -	2 01/27/05	{SEALED}
968 -	1 02/01/05	{SEALED}
968 -	2 02/07/05	{SEALED}
969 -	1 02/07/05	DEF 4 motion to withdraw or the alternative for ex parte hrg on representation w/att memo, aff & exh.
970 -	1 02/07/05	DEF 4 Unopposed motion for expedited consideration of #969 w/att aff.
971 -	1 02/07/05	DEF 8 motion to withdraw plea.
972 -	1 02/07/05	DEF 8 Notice of withdrawal of mot to withdraw plea & mot to dismiss crt apptd cnsl.
972 -	2 02/07/05	Clerk's Notice withdrawing motion to terminate court appointed attorney (945-1), motion to withdraw plea (971-1).
973 -	1 02/08/05	[Re: DEF 4] JWS Minute Order granting mot to w/d or the alternative for ex parte hrg on representation (969-1), unoppo mot for expedited consideration of #969 (970-1); FPD to assign new atty; new atty to meet w/DEF 4 & advise crt on plans to proceed; all dates for sentencing memos vacated as well as 4/8/05 IOS. cc: USA, S. Sterling, FPD (CJA Clk), USPO, USM
974 -	1 02/10/05	{SEALED}
975 -	1 02/11/05	{SEALED}
976 -	1 02/11/05	{SEALED}
977 -	1 02/11/05	{SEALED}
978 -	1 02/11/05	DEF 7 Supplemental Sentencing Memorandum.

For all filing dates

Document #	Filed	Docket text
979 -	1 02/11/05	DEF 4 CJA appointment of H. Fleischer.
975 -	2 02/14/05	{SEALED}
976 -	2 02/14/05	{SEALED}
980 -	1 02/14/05	{SEALED}
981 -	1 02/14/05	{SEALED}
982 -	1 02/14/05	DEF 5 motion for order directing probation to prepare full §3553(a) structure to presentence report
983 -	1 02/14/05	DEF 5 motion to excise govt escape clause from plea agreement.
984 -	1 02/14/05	DEF 5 Notice of intent to dispute drug quantities & criminal history points at sentencing w/att exhs.
985 -	1 02/15/05	DEF 4 Attorney Appearance of H. Fleischer.
986 -	1 02/16/05	DEF 15 motion for stay of compulsory blood extraction from supervisee pending Supreme crt action on 4th amendment challenge.
987 -	1 02/16/05	DEF 15 motion for order on shortening time re 986-1.
986 -	2 02/17/05	[Re: DEF 15] JWS Order granting motion for stay of compulsory blood extraction from supervisee pending Supreme crt action on 4th amendment challenge (986-1). cc: USA, S. Fortier, USPO
987 -	2 02/17/05	[Re: DEF 15] JWS Order granting motion for order on shortening time re 986-1 (987-1). cc: USA, S. Fortier
988 -	1 02/18/05	{SEALED}
989 -	1 02/18/05	{SEALED}
990 -	1 02/22/05	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for order directing probation to prepare full §3553(a) structure to presentence report (982-1).
991 -	1 02/22/05	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to excise govt escape clause from plea agreement (983-1).
992 -	1 02/22/05	{SEALED}
993 -	1 02/28/05	DEF 2 Transcript of Imposition of Sentence (held 01/26/05).
994 -	1 03/01/05	DEF 4 Unopposed motion to allow a response to the presentence report.
995 -	1 03/01/05	DEF 4 Unopposed motion to continue sentencing from 4/8 to 6/8.
996 -	1 03/02/05	DEF 9 Unopposed motion to continue sentencing.
997 -	1 03/03/05	DEF 8 Supplemental Sentencing Memorandum.
998 -	1 03/07/05	DEF 5 motion sentencing discovery.

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Document #	Filed	Docket text
999 - 1	03/07/05	DEF 8 motion for return of property rule 41(e) .
1000 - 1	03/10/05	DEF 5 Notice of cnsl's unavailability 4/11/05 - 4/15/05.
1001 - 1	03/10/05	DEF 5 motion for in camera review of co-conspirator witness PSR.
1002 - 1	03/11/05	DEF 5 Memorandum of law re: def's 6th amendment right of cross examination at sentencing w/att exhs.
1003 - 1	03/14/05	[Re: DEF 9] RRB Order granting unopposed motion to continue sentencing (996-1); IOS cont to 4/25/05 at 2:30 p.m. cc: USA, C. Coe, USM, USPO
1004 - 1	03/14/05	[Re: DEF 4] RRB Order granting unopposed motion to allow until 3/28/05 to file a response to the presentence report (994-1). cc: USA, H. Fleischer, USM, USPO
1005 - 1	03/14/05	[Re: DEF 4] RRB Order granting unopposed motion to continue sentencing to 6/15/05 at 9:00 a.m. (995-1). cc: USA, H. Fleischer, USM, USPO
1006 - 1	03/14/05	[Re: DEF 5] PLF 1 opposition to DEF 5 motion sentencing discovery (998-1) .
1007 - 1	03/14/05	DEF 5 Supplemental Argument & Auth re: def's right of confrontation at sentencing.
1008 - 1	03/18/05	DEF 8 Notice of filing w/att letter.
1009 - 1	03/18/05	[Re: DEF 1; 3; 7-8; 20] PLF 1 Unopposed motion to continue imposition of sentence.
1010 - 1	03/21/05	{SEALED}
1010 - 2	03/22/05	{SEALED}
1011 - 1	03/22/05	DEF 5 Supplemental Memorandum re: burden of proof & right of confrontation at sentencing.
1012 - 1	03/22/05	DEF 5 reply to opposition to DEF 5 motion sentencing discovery (998-1) .
1013 - 1	03/22/05	DEF 9 motion for writ of habeas corpus ad testificandum of Abel Chavez.
1014 - 1	03/23/05	[Re: DEF 4] JKS Minute Order re IOS RESET for 6/20/05 at 1:30 p.m. cc: USA, H. Fleischer, USM, USPO
1015 - 1	03/25/05	DEF 10 Unopposed motion to continue sentencing.
1016 - 1	03/29/05	{SEALED}
1017 - 1	03/30/05	[Re: DEF 1; 3; 8; 20; 25] JKS Order granting unopposed motion to continue imposition of sentence (1009-1); IOS set as follows: DEF 1 set for 4/11/05 at 10:00 a.m.; DEF 3 set for 4/25/05 at 3:30 p.m.; DEF 8 set for 4/11/05 at 1:00 p.m.; DEF 20 set for 4/14/05 at 3:30 p.m.; DEF 25 set for 4/11/05 at 9:00 a.m. cc: USA, D. Weber, M. Robbins, R. Koutchak, A. Zorea, L. Wells, USM, USPO,
1018 - 1	03/30/05	[Re: DEF 10] JWS Order granting Unopposed motion to continue sentencing (1015-1); IOS cont to 10:00 a.m., 5/16/05. cc: USA, R. Herz, USM, PO

For all filing dates

Document #	Filed	Docket text
1019 - 1	03/30/05	{SEALED}
NOTE - 66	04/01/05	Issued: writ of H/C ad test re Abel Cahvez.
1020 - 1	04/01/05	[Re: DEF 9] JKS Order granting motion for writ of habeas corpus ad testificandum of Abel Chavez for IOS of Mery Paniagua on 4/25/05 (1013-1). cc: USA. C. Coe, L. Wells, USM
1021 - 1	04/01/05	{SEALED}
1021 - 2	04/01/05	{SEALED}
1022 - 1	04/01/05	[Re: DEF 8] PLF 1 Sentencing Memorandum.
1023 - 1	04/01/05	[Re: DEF 25] PLF 1 Sentencing Memorandum.
1024 - 1	04/01/05	[Re: DEF 6] PLF 1 Sentencing Memorandum.
1025 - 1	04/01/05	[Re: DEF 20] PLF 1 Sentencing Memorandum.
1026 - 1	04/04/05	[Re: DEF 9] JKS Minute Order re re IOS set for 4/4/05 is RESET for 4/11/05 at 11:00 a.m. ccd: USA, J. Pharr, USM, USPO
1027 - 1	04/04/05	[Re: DEF 1] JKS Minute Order re status conf re def's mot for competency hrg set for 4/6/05 at 11:00 a.m. (1016-1). cc: USA, D. Weber, USM, USPO
1028 - 1	04/04/05	DEF 20 Sentencing Memorandum w/att exh.
1029 - 1	04/06/05	{SEALED}
1030 - 1	04/06/05	[Re: DEF 5] JKS Minute Order re IOS reset for 4/28/05 at 9:00 a.m. cc: USA, R. Leen, USM, USPO
1031 - 1	04/06/05	[Re: DEF 1] JKS Court Minutes [ECR: Caroline Edmiston] re: status conf on deft's mot for competency hrg (doc #1016) Granted & signed; Mr. Weber to make appointment w/Dr. Wolfe and submit compensation order as directed; I.O.S. set for 04/11/05 at 10:00 a.m. Vacated; Status Hrg set 04/18/05 at 2:30 p.m. cc: USA, D. Weber, USPO, USM.
1032 - 1	04/07/05	[Re: DEF 5] JKS Order denying mot for ord directing probation to prepare full §3553(a) structure to (982-1), mot to excise govt escape clause from plea agreement (983-1), mot for in camera review of co-conspirator wit PSR (1001-1); terminating in light of this ord: mot sentencing disc (998-1). cc: USA, R. Leen, USPO
1033 - 1	04/07/05	{SEALED}
1034 - 1	04/07/05	DEF 25 Notice of filing letters for sentencing record w/att letters.
1035 - 1	04/11/05	DEF 6 Unopposed motion (expedited) to continue sentencing hearing.
1036 - 1	04/11/05	{SEALED}
1037 - 1	04/11/05	{SEALED}
1036 - 2	04/12/05	{SEALED}

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Document #	Filed	Docket text
1037 - 2	04/12/05	{SEALED}
1038 - 1	04/12/05	{SEALED}
1039 - 1	04/12/05	{SEALED}
1040 - 1	04/12/05	[Re: DEF 6] JKS Order granting unoppo mot (expedited) to continue 4/11/05 IOS (1035-1); 4/11/05 IOS vacated & reset for 5/9/05 @ 10:00 a.m.. cc: USA, W. Bryson, USM, USPO
1041 - 1	04/12/05	[Re: DEF 8] JKS Court Minutes w/att letters [ECR: Elisa Singleton/April Karper] re Cont IOS (held 4/12/05); sentence imposed as stated in the judgment; govt mot to dismiss cts 11, 12, & 13 of the SIIndt Granted; deft remanded. cc: USA, A. Zorea
1042 - 1	04/13/05	[Re: DEF 7] JKS Court Minutes [ECR: April Karper/Robin Carter] Re: cont IOS held (4/11/05); cont IOS set for 4/25/05 at 11:00 a.m. cc: USA, J. PHARR, USM, USPO
1043 - 1	04/13/05	[Re: DEF 25] JKS Judgment pleaded guilty to count(s) 1S,83S of document (89-1). Imprisonment for a term of 36 months with credit for time served on cts 1 & 83, to be served concurrently. Def remanded to the custody of the USM. SR 3 years on each ct to run concurrently w/standard and special conditions. SA \$200.00. cc: AUSA, J. Robbins, USM, USPO, MJ Branson, Def w/cnsl cy, Finance, FLU
1044 - 1	04/13/05	[Re: DEF 8] JKS Judgment dismissed or Other count(s) 11S,12S,13S of document (89-1); pleaded guilty to count(s) 1S of document (89-1). Imprisonment for a term of 41 months w/recommendations. Def is remanded to the custody of the USM. SR for a term of 3 years w/standard and special conditions. SA \$100.00. cc: AUSA, A. Zorea, USM, USPO, MJ Branson, FINANCE, FLU, DEF W/CNSL CY
1045 - 1	04/13/05	DEF 9 Supplemental Sentencing Memorandum.
1045A- 1	04/14/05	{SEALED}
1046 - 1	04/15/05	[Re: DEF 20] JKS Court Minutes [ECR: Linda Christensen] re IOS (held 4/14/05); def sentenced as stated in the judgment; Ct 3 of SI DISMISSED; def remanded.
1047 - 1	04/19/05	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen] re Status Hrg re Competency Examination (held 4/18/05); Status Conference set for 5/23/05 at 3:30 pm. cc: USA, D. Weber, USM, USPO
1048 - 1	04/21/05	{SEALED}
1049 - 1	04/22/05	DEF 3 Unopposed motion on shortened time to cont IOS w/aff.
1051 - 1	04/22/05	[Re: DEF 9] JKS Minute Order re IOS reset for 5/2/05 at 9:00 a.m. cc: USA, C. Coe, USM, USPO
1052 - 1	04/22/05	{SEALED}
1048 - 2	04/25/05	{SEALED}

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Document #	Filed	Docket text
1053 -	1 04/25/05	[Re: DEF 5] JKS Minute Order re IOS RESET for 5/9/05 at 1:30 p.m. cc: USA, R. Leen, USM, USPO
1052 -	2 04/26/05	{SEALED}
1054 -	1 04/26/05	[Re: DEF 20] JKS Judgment dismissed or Other count(s) 3S of document (89-1); pleaded guilty to count(s) 1S of document (89-1); sent 30 mos w/credit for time svd; SR 36 mos; SA \$100. cc: USA, R. Koutchak, USM, USPO, MJ Branson, Finance, FLU, def w/cnsls cy
1055 -	1 04/26/05	[Re: DEF 7] JKS Court Minutes [ECR: April Karper/Caroline Edmiston] re I.O.S. (held 04/26/05); def sentenced as stated in the judg. cc: Judge Singleton.
1056 -	1 04/26/05	[Re: DEF 7] JKS Judgment dismissed or Other count(s) 17S,18S,19S,22S,24S,26S,27S,28S,29S,35S,69S,70S of document (89-1); pleaded guilty to count(s) 1S,30S,31S,32S,33S,34S of document (89-1); sent 51 mos; SR 36 mos; SA \$600. cc: USA, J. Pharr, USM, USPO, MJ Branson, Finance, Flu, def w/cnsls cy
1057 -	1 04/28/05	DEF 5 letter to the court.
1058 -	1 04/29/05	DEF 5 motion on shortened time to continue the sentencing date.
1059 -	1 04/29/05	[Re: DEF 5] PLF 1 non-opposition to DEF 5 motion on shortened time to continue the sentencing date (1058-1).
1060 -	1 05/02/05	[Re: DEF 5] JKS Order granting motion on shortened time to continue the sentencing date to 6/20/05 at 2:30 p.m. (1058-1). cc: USA, R. Leen, USM, USPO
1061 -	1 05/02/05	[Re: DEF 8] Partial Transcript re IOS held 4/11/05.
1062 -	1 05/02/05	[Re: DEF 25] Partial Transcript re IOS held 4/11/05.
1063 -	1 05/06/05	{SEALED}
1064 -	1 05/06/05	DEF 6 expedited unopposed motion to continue sentencing hearing.
1063 -	2 05/09/05	{SEALED}
1065 -	1 05/09/05	[Re: DEF 6] JKS Court Minutes [ECR: Linda Christensen] re IOS (held 5/9/05); def mot at dkt #1064 granted; IOS cont to 6/6/05 at 9:00 am; listing re defs in this case and their Guideline sentencing range requested from PO. Off Record: Proposed Order signed. cc: USA, W. Bryson, USM, USPO, MJ Branson
1066 -	1 05/09/05	[Re: DEF 6] JKS Order vacating IOS set for 5/9/05 & re-scheduling it for 6/6/05 at 9:00 am. cc: USA, W. Bryson, USM, USPO
1067 -	1 05/09/05	[Re: DEF 3] JKS Court Minutes [ECR: Linda Christensen] re IOS (held 5/9/05); def oral mot to cont IOS granted; IOS cont to 6/6/05 at 1:30 pm w/witnesses; entire afternoon to be set aside for IOS; crt requested def/guideline sentencing schedule from PO by 5/16/05. cc: USA, L. Wells, USM, USPO, MJ Branson

For all filing dates

Document #	Filed	Docket text
1068 -	1 05/09/05	{SEALED}
1069 -	1 05/09/05	{SEALED}
1070 -	1 05/11/05	DEF 10 Unopposed motion on shortened time to cont sentencing.
1071 -	1 05/12/05	[Re: DEF 10] JKS Minute Order granting unopposed motion on shortened time to cont sentencing (1070-1); IOS RESET for 6/27/05 at 10:00 a.m. cc: USA, R. Herz, USM, USPO
1068 -	2 05/16/05	{SEALED}
1069 -	2 05/16/05	{SEALED}
1072 -	1 05/19/05	DEF 1 Notice to court.
1073 -	1 05/20/05	[Re: DEF 20] PARTIAL Transcript of IOS (held 4/14/05) .
1074 -	1 05/24/05	[Re: DEF 1] JKS Court Minutes [ECR: Linda Christensen] re IOS (held 5/23/05); sentence imposed as stated in judgment; sentence to be served concurrent with sentence imposed in A03-0031 CR (JKS); Ct 2 dismissed; payment coupon give to def; def remanded. cc: USA, D. Weber, USM, USPO, A03-0031 CR (JKS)
1075 -	1 05/24/05	[Re: DEF 9] JKS Court Minutes [ECR: Linda Christensen] re IOS (held 5/23/05); IOS cont to July 25, 2005 at 1:30 pm; def oral mot to have subpoena re: Mr. Chavez's attendance at def's IOS follow new date granted; def detention cont; def requested 2 hours for sentencing hearing. cc: USA, C. Coe, USM, USPO
1076 -	1 05/27/05	NOT USED
1077 -	1 05/31/05	[Re: DEF 1] JKS Judgment dismissed or Other count(s) 2S of document (89-1); pleaded guilty to count(s) 1S of document (89-1); sent 188 mos to be served concurrent to term of sent imposed in A03-031CR (JKS); SR 60 mos; SA \$100. cc: USA, D. Weber, USM, USPO, Finance, FLU, MJ Branson, def w/cnsls cy
1078 -	1 06/01/05	DEF 6 motion (expedited) to continue Sentencing.
1079 -	1 06/02/05	[Re: DEF 6] JKS Order granting motion (expedited) to continue sentencing (1078-1); IOS reset to 6/20/05 at 3:30 p.m. cc: USA, W. Bryson, USM, USPO
1080 -	1 06/07/05	[Re: DEF 3] JKS Court Minutes [ECR: Elisa Singleton] sentence imposed as stated in the judgment.
1081 -	1 06/07/05	[Re: DEF 3] PLF 1 motion to dismiss cts 4,6-10,15,17,18,20,23-27,36-41,43-45,47-50,52,54,62,64,72,74,75,83,87,100-102, 107,108,110,112,113,115,117,119,121-123,126,131,135 in the 1st SIndt w/o prejudice.
1081A-	1 06/07/05	DEF 3 appeal to 9CCA of (1083-1) filed 06/08/05. cc:L. Wells, USA, USM, PO, Judge Singleton, 9CCA
1082 -	1 06/08/05	[Re: DEF 1-26] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ

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Document #	Filed	Docket text
		Roberts. cc: cnsl, Judge Singleton
1083 - 1	06/08/05	[Re: DEF 3] JKS Judgment pleaded guilty to count(s) 1S,42S,46S,51S,53S,55S of document (89-1); sent 188 mos; SR 60 mos; SA \$600. cc: USA, L. Wells, USM, USPO, Finance, FLU, MJ Roberts, def w/cnsls cy
NOTE -	67	06/09/05 Transmittal: Forwarded notice of appeal (1081A-1) to 9CCA.
1084 - 1	06/09/05	[Re: DEF 3] JKS Order granting motion to dismiss cts 4,6-10,15,17,18,20,23-27,36-41,43-45,47-50,52,54,62,64,72,74,75,83,87,100-102, 107,108,110,112,113,115,117,119,121-123,126,131,135 in the 1st SIIndt w/o prejudice (1081-1). cc: USA, L. Wells, USM, USO, MJ Roberts def w/cnsis cy
1085 - 1	06/09/05	[Re: DEF 3] JKS Judgment of Discharge dismissed or Other count(s) 4S,6S,7S,8S,9S,10S,15S,17S,18S,20S,22S,23S,27S,36S,37S,38S,39S,40S,41S,43S,44S,45S,47S,48S,49S,50S,52S,54S,62S,64S,72S,74S,75S,83S,87S,100S,101S,102S,107S,108S,110S,112S,113S,115S,117S,119S,121S,122S,123S,126S,131S,135S of document (89-1). cc: USA, L. Wells, USM, USPO, MJ Roberts, def w/cnsls cy
1086 - 1	06/09/05	[Re: DEF 3] JKS Order re parties to consult & cnsl for def to file a status report due 7/11/05 re if def wishes to pursue further proceedings. cc: USA, L. Wells
1087 - 1	06/09/05	[Re: DEF 3] Cy 9CCA Time Schedule Order. (1081A-1) cc:L. Wells, USM, PO, USA, ECR, Judge Singleton, 9CCA (original)
1088 - 1	06/10/05	{SEALED}
1089 - 1	06/10/05	{SEALED}
1090 - 1	06/10/05	{SEALED}
1088 - 2	06/13/05	{SEALED}
1089 - 2	06/13/05	{SEALED}
1090 - 2	06/13/05	{SEALED}
1091 - 1	06/13/05	DEF 4 Pre-Sentencing Memorandum.
1092 - 1	06/13/05	DEF 3 Status Report.
1093 - 1	06/13/05	{SEALED}
1094 - 1	06/14/05	DEF 3 Transcript Designation/Order Form re: notice of appeal (1081A-1) w/order form. cc:ecr
1095 - 1	06/15/05	[Re: DEF 4] PLF 1 Sentencing Memorandum.
1096 - 1	06/17/05	USM Return of svc on writ of HC Ad Pregosequendum re: DEF 1 executed on 12/10/04 - 5-23-05.
1097 - 1	06/17/05	{SEALED}
1098 - 1	06/17/05	{SEALED}

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Document #	Filed	Docket text
NOTE - 68	06/20/05	{SEALED}
1099 - 1	06/20/05	{SEALED}
1100 - 1	06/21/05	[Re: DEF 4] JKS Court Minutes [ECR: Caroline Edmiston] re Continued IOS (held 06/20/05); def sentenced as stated in the judgment; counts 6-10, 51, 55, 57, 68, 71, 74, 75, 78, 81, 82, 84-87, 89, 91, 96, 100, 101, 105-116, 118, 124, 129, 132, 134, 138, 139 of the First SIndt Dismissed; Court ordered FPD to appoint new attorney re sentence and appeal issues; w/att wit & exh list attached. CC: USA, FPD, FPD CJA CLERK, USM, USPO, H. Fleischer.
1101 - 1	06/21/05	[Re: DEF 6] JKS Court Minutes [ECR: Caroline Edmiston] re Continued IOS (held 06/20/05); Def's oral mot to cont ios granted; Cont IOS set 06/22/05 at 8:00 a.m.; def's det continued. CC: USA, W. Bryson, USM, USPO.
1102 - 1	06/21/05	[Re: DEF 5] JKS Court Minutes [ECR: Caroline Edmiston] re Continued IOS (held 06/20/05); Def sentenced as stated in the judgment; Counts 5, 6, 7, 9, 10, 14, 16, 56, 58, 59, 61, 62, 64, 66, 123, 125, 126, 127, 135, 136, 137, 138 of the First SIndt dismissed; w/att wit & exh list attached. cc: USA, R. Leen, USM, USPO.
1103 - 1	06/22/05	[Re: DEF 4] CJA appointment of J. Murtagh.
1093 - 2	06/23/05	{SEALED}
1104 - 1	06/23/05	{SEALED}
1105 - 1	06/23/05	[Re: DEF 3] Partial Transcript re IOS (held 6/23/05)
1106 - 1	06/23/05	[Re: DEF 4] JKS Judgment pleaded guilty to count(s) 1S, 102S, 103S, 104S of document (89-1); sent 151 mos; SR 60 mos; SA \$400. cc: USA, H. Fleischer, USM, USPO, Finance, FLU, def w/cnsls cy, MJ Roberts
1107 - 1	06/23/05	[Re: DEF 4] JKS Judgment of Discharge dismissed or Other count(s) 6S, 7S, 8S, 9S, 10S, 51S, 55S, 57S, 68S, 71S, 74S, 75S, 78S, 81S, 82S, 84S, 85S, 86S, 87S, 89S, 91S, 96S, 100S, 101S, 105S, 106S, 107S, 108S, 109S, 110S, 111S, 112S, 113S, 114S, 115S, 116S, 118S, 124S, 129S, 132S, 134S, 138S, 139S of document (89-1). cc: USA, H. Fleischer, USM, USPO, MJ Roberts, def w/cnsls cy
1108 - 1	06/23/05	[Re: DEF 6] JKS Judgment dismissed or Other count(s) 6S, 7S, 9S, 10S, 32S, 36S, 67S, 72S, 76S, 77S, 117S of document (89-1); pleaded guilty to count(s) 1S, 119S, 120S, 124S, 128S, 129S of document (89-1); sent 135 mos; SR 36 mos; SA \$600. cc: USA, W. Bryson, USM, USPO, Finance, FLU, def w/cnsls cy, MJ Roberts
1109 - 1	06/23/05	[Re: DEF 5] JKS Judgment dismissed or Other count(s) 5S, 6S, 7S, 9S, 10S, 14S, 16S, 56S, 58S, 59S, 61S, 62S, 64S, 66S, 123S, 125S, 126S, 127S, 135S, 136S, 137S, 138S of document (89-1); pleaded guilty to count(s) 1S, 130S, 131S, 132S, 133S, 134S of document (89-1); sent 151 mos; SR 36 mos; SA \$600. cc: USA, R. Leen, USM, USPO, Finance, FLU, MJ Roberts, def w/cnsls cy
1110 - 1	06/23/05	[Re: DEF 10] PLF 1 Sentencing Memorandum.
1111 - 1	06/24/05	DEF 10 Sentencing Memorandum.

For all filing dates

Document #	Filed	Docket text
1112 - 1	06/24/05	DEF 10 Notice of flg att ltr re sentencing.
1113 - 1	06/24/05	DEF 4 appeal to 9CCA of (1106-1) filed 06/23/05. cc:USA, H. Fleischer, Judge Singleton, 9CCA, USM, PO
1114 - 1	06/24/05	DEF 5 appeal to 9CCA of (1109-1) filed 06/23/05. cc:R. Leen, USA, Judge Singleton, USM, PO, 9CCA
NOTE - 69	06/27/05	Notation (re: Appeal): forwarded notice of appeal to 9CCA.
NOTE - 70	06/27/05	Notation (re: Appeal): forwarded notice of appeal to 9CCA.
1115 - 1	06/27/05	[Re: DEF 5] Cy 9CCA Time Schedule Order. (1114-1) cc:USA, R. Leen, ECR, Judge Singleton, 9CCA (original)
1116 - 1	06/27/05	[Re: DEF 4] Cy 9CCA Time Schedule Order. (1113-1) cc:USA. H. Fleischer, Judge Singleton, ECR, 9CCA (original)
1117 - 1	06/28/05	[Re: DEF 10] JKS Court Minutes [ECR: Robin Carter] Re: IOS (held 6/27/05); sent imposed as stated in judg.
1118 - 1	06/29/05	{SEALED}
1119 - 1	06/29/05	{SEALED}
1120 - 1	06/29/05	{SEALED}
1121 - 1	06/30/05	[Re: DEF 10] JKS Judgment dismissed or Other count(s) 28S,30S,31S,32S,33S,34S,35S,39S,40S,41S,42S,46S,54S,56S,58S,59S,61S,67S, 69S,71S,76S,80S,82S,86S,88S,90S,93S,103S,116S of document (89-1); pleaded guilty to count(s) 1S,120S,127S,128S,130S,133S of document (89-1). Imprisonment for a term of 36 months to be served concurrently w/recommendations. Def is remanded to the custody of the USM. SR 3 years to be concurrently w/standard and special conditions. SA \$600.00. cc: AUSA, R. Herz, USM, USPO, MJ Roberts, Finance, FLU, Def w/cnsl cy
1122 - 1	06/30/05	DEF 3 motion under 28 USC § 2255 to vacate, set aside, or correct sentence.
1118 - 2	07/01/05	{SEALED}
1119 - 2	07/01/05	{SEALED}
1120 - 2	07/01/05	{SEALED}
1120A- 1	07/01/05	DEF 6 appeal to 9CCA of (1108-1) filed 06/23/05. cc: USA, USM, USPO, Judge Singleton, 9CCA
1123 - 1	07/06/05	[Re: DEF 1] PARTIAL Transcript re IOS (held 5/23/05).
1124 - 1	07/06/05	DEF 3 motion (application) to proceed w/o prepayment of fees & aff.
NOTE - 71	07/14/05	Transmittal: Forwarded notice of appeal (1120A-1) to 9CCA.
1125 - 1	07/14/05	[Re: DEF 6] Cy 9CCA Time Schedule Order. (1120A-1) cc: W. Bryson, S. Collins, 9CCA (original)

For all filing dates

Document #	Filed	Docket text
1126 - 1	07/14/05	[Re: DEF 1-26] JKS Order re explanation of factors behind sentencings. cc: USA, D. Weber, J. Loescher, L. Wells, H. Fleischer, J. Murtagh, R. Leen, W. Bryson, J. Pharr, A. Zorea, C. Coe, R. Herz, J. Josephson, R. Offret, R. Wright, H. Graper, S. Fortier, B. Cole, K. Jennings, T. Hall, R. Koutchak, B. Carey, H. Ratner, G. Cravez, J. Robbins, USPO
1127 - 1	07/15/05	DEF 4 Transcript Designation w/Transcript Order Form re: notice of appeal (1113-1). cc:ecr w/original transcript order form
1127A- 1	07/15/05	{SEALED}
1127B- 1	07/15/05	USM Return of svc on judgment re: DEF 7 executed on 6/02/05 to FCI Sheridan at Sheridan, OR.
1128 - 1	07/18/05	[Re: DEF 5] Partial Transcript Re: IOS (held 6/20/05) .
1129 - 1	07/18/05	[Re: DEF 4] Partial Transcript Re: IOS (held 6/20/05) .
1130 - 1	07/18/05	{SEALED}
1131 - 1	07/25/05	[Re: DEF 9] PLF 1 Unopposed motion on shortened time to continue imposition of sentence.
1132 - 1	07/25/05	[Re: DEF 9] JKS Order granting unopposed motion on shortened time to continue imposition of sentence to 8/2/05 at 9:00 a.m. (1131-1). cc: USA, C. Coe, USM, USPO
1130 - 2	07/26/05	{SEALED}
1133 - 1	07/26/05	[Re: DEF 3] JKS Order dismissing motion under 28 USC § 2255 to vacate, set aside, or correct sentence (1122-1), denied as moot motion (application) to proceed w/o prepayment (1124-1). cc: AUSA, L. Wells, USM, USPO, MJ Roberts
1134 - 1	07/26/05	[Re: DEF 4] JKS Judgment that D3's application for post conviction relief under 28 § 2255 is dismissed with out prejudice. cc: AUSA, L. Wells, A. Chavez, USM, USPO, MJ Roberts, PSLC
1135 - 1	07/27/05	DEF 11 motion for exoneration from the \$75,000 appearance bond w/att exhs.
1136 - 1	07/29/05	[Re: DEF 3] Transcript re PCOP (held 3/25/04) .
1137 - 1	07/29/05	[Re: DEF 3] Partial Transcript re IOS (held 6/6/05) .
1138 - 1	07/29/05	{SEALED}
1139 - 1	07/29/05	DEF 9 Unopposed motion on shortened time to continue the Imposition of Sentence hearing.
1140 - 1	07/29/05	[Re: DEF 3] cy 9CCA Certificate of Record. (1081A-1) cc: USA, L. Wells, Judge Singleton, 9CCA (original)
1141 - 1	07/29/05	[Re: DEF 9] JKS Order granting unoppo mot on shortened time to continue IOS of 8/2/05 (1139-1); IOS reset to 8/22/05 @ 9:00 a.m.. cc: USA, C. Coe, USM, USPO

For all filing dates

Document #	Filed	Docket text
1142 -	1 08/03/05	[Re: DEF 11] PLF 1 non-opposition to DEF 11 motion for exoneration from the \$75,000 appearance bond (1135-1).
1143 -	1 08/04/05	{SEALED}
1144 -	1 08/08/05	{SEALED}
1145 -	1 08/11/05	{SEALED}
1146 -	1 08/16/05	[Re: DEF 11] JKS Order granting motion for exoneration from the \$75,000 appearance bond (1135-1). cc: USA, J. Josephson, Finance
1144 -	2 08/17/05	{SEALED}
1145 -	2 08/17/05	{SEALED}
1147 -	1 08/17/05	{SEALED}
1143 -	2 08/18/05	{SEALED}
1147 -	2 08/18/05	{SEALED}
1148 -	1 08/19/05	USM Return of svc on judgment re: DEF 8 executed on 7/6/05 to FCI Sheridan at Sheridan, OR.
1149 -	1 08/23/05	[Re: DEF 9] JKS Court Minutes [ECR: Elisa Singleton] re Cont IOS (held 8/23/05); sentence imposed as stated in the judgment; w/att exhibit & witness list.
1150 -	1 08/24/05	[Re: DEF 9] JKS Judgment dismissed or Other count(s) 1S, 17S, 18S, 19S, 20S, 21S, 22S, 23S, 24S, 25S, 26S, 27S, 29S, 36S, 37S, 38S, 43S, 44S, 45S, 47S, 48S, 49S, 50S, 52S, 62S, 63S, 64S, 65S, 68S, 70S, 72S, 74S, 75S, 83S, 84S, 87S, 100S, 101S, 102S, 104S, 105S, 107S, 108S, 110S, 112S, 113S, 115S, 117S, 119S, 123S, 126S, 131S, 135S of document (89-1); pleaded guilty to count(s) 109S, 114S, 118S, 121S, 122S of document (89-1); sent 22 mos; SR 36 mos; SA \$500. cc: USA, C. Coe, USM, USPO, MJ Roberts, Finance, FLU, def w/cnsls cy
1151 -	1 08/25/05	[Re: DEF 9] JKS Court Minutes [ECR: Robin Carter] Re: cont IOS held 8/22/05; cont ios set for 8/23/05 at 9:00 a.m. cc: USA, C. COE, USM, USPO
1152 -	1 08/26/05	[Re: DEF 10] Partial Transcript Re: IOS held 6/27/05.
1153 -	1 08/26/05	USM Return of svc on writ of HC ad Test of A. Chavez executed on 8/22/05.
1154 -	1 08/31/05	DEF 4 Unopposed motion to unseal COP hrg to make transcript for an appeal.
1155 -	1 09/01/05	DEF 9 motion on shortened time for transportation from Anch to Los Angeles, CA.
1156 -	1 09/02/05	[Re: DEF 9] JKS Order granting motion on shortened time for USM transportation from Anch to Los Angeles, CA upon her release (1155-1). cc: USA, C. Coe, USM

For all filing dates

Document #	Filed	Docket text
1157 - 1	09/02/05	[Re: DEF 4] JKS Order granting unopposed motion to unseal COP hrg to make transcript for an appeal (1154-1). cc: USA, H. Fleischer, ECR
1158 - 1	09/09/05	[Re: DEF 5] Copy of Order from 9CCA that Mr. Leen is relieved as cnsl. Appellants mot for appt of cnsl is granted. The Clk shall service cy of this order to R. Curtner (FPD). Clk of USDC shall provide the 9CCA clk w/ appt csl w/i 14 days of locating new cnsl. New cnsl shall designate transcripts by 10/17/05; transcripts due 11/16/05. Appellant's opening brief & excerpts due 12/27/05; appellee's answering brief due 1/26/05 and optional reply brief is due w/i 14 days after svc of answering brief. (1114-1) cc:R. Leen, USA, ECR, R. Curtner (FPD), Judge Singleton
1159 - 1	09/09/05	DEF 5 CJA appointment of Lynn Hamilton for appeal.
NOTE - 72	09/12/05	Notation (re: Appeal): faxed CJA appt of cnsl to 9CCA.
1160 - 1	09/13/05	{SEALED}
1161 - 1	09/14/05	{SEALED}
1160 - 2	09/15/05	{SEALED}
1161 - 2	09/15/05	{SEALED}
1162 - 1	09/20/05	USM Return of svc on judgment re: DEF 1 on 7/28/05 to FDC SeaTac, WA.
1163 - 1	09/22/05	Transcript Designation/Order Form re: notice of appeal (1114-1)w/CJA 24 form. cc:ecr
1164 - 1	10/07/05	{SEALED}
1165 - 1	10/11/05	DEF 5 Amended Transcript Designation/Order Form re: notice of appeal (1114-1). cc:ecr
1166 - 1	10/12/05	[Re: DEF 9] Transcript re Continued Imposition of Sentence (held 8/23/05).
1167 - 1	10/12/05	[Re: DEF 9] Transcript re Continued IOS (held 8/22/05).
1168 - 1	10/12/05	{SEALED}
1169 - 1	10/12/05	[Re: DEF 4] Transcript re Cont IOS (held 6/20/05).
1164 - 2	10/13/05	{SEALED}
1170 - 1	10/13/05	[Re: DEF 4] cy 9CCA Certificate of Record. (1113-1) cc: H. Fleischer, USA, Judge Singleton, 9CCA (original)
1171 - 1	10/14/05	USM Return of svc on judgment re: DEF 6 on 9/30/05 to FCI at Texarkana, TX.
1172 - 1	11/03/05	[Re: DEF 5] Transcript re PCOP (held 3/26/04).
1173 - 1	11/03/05	[Re: DEF 5] Partial Transcript re Cont IOS (held 6/20/05).

For all filing dates

Document #	Filed	Docket text
1174 - 1	11/03/05	[Re: DEF 5] cy 9CCA Certificate of Record. (1114-1) cc: USA, L. Hamilton, Judge Singleton, 9CCA (original)
1175 - 1	11/03/05	[Re: DEF 6] Copy of Order from 9CCA (1120A-1) that appellant's mot for second ext of time to file opening brief is granted in part. The opening brief is due 11/18/05; answering brief is due 12/19/05; optional reply brief is due 14 days after service of the answering brief. Any subsequent mot shall contain a recital of defendant's bail status. cc: W. Bryson, USA, Judge Singleton
1176 - 1	11/09/05	{SEALED}
1176 - 2	11/14/05	{SEALED}
1177 - 1	11/18/05	{SEALED}
1178 - 1	11/18/05	{SEALED}
1177 - 2	11/22/05	{SEALED}
1178 - 2	11/22/05	{SEALED}
1179 - 1	11/22/05	{SEALED}
1179 - 2	11/29/05	{SEALED}